

MINUTES

09/91 - 05/93

 **Wilson Jones**

Minute Book

399-00

Outfit

0399-00

**75 PLAIN SHEETS
11 DIVISION INDEX**

MADE IN U.S.A.





REGULAR COUNCIL MEETING

SEPTEMBER 30, 1991

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Demcisak, Doorley, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The Regular Council meeting of the Borough of Hatboro was called to order at 7:30 p.m. Mayor Celano gave the invocation followed by the Pledge of Allegiance.

MINUTES

A MOTION was made by Mr. Zollers, to approve the minutes of the August 26, 1991 council meeting as presented. This motion was SECONDED by Dr. Clark, and APPROVED.

PRESIDENT'S REPORT

President McMackin read a commendation for Virginia Sherman in appreciation of all her efforts attending to the grounds of the Loller Building by pruning and planting flowers. He stated that she is the also the person who plants flowers along the business section of York Road.

BOROUGH MANAGER'S REPORT

Manager Herrmann publicly acknowledged receipt of Richardson-Vicks \$1,000 donation toward the police renovation project.

TREASURER'S REPORT

Treasurer McKean reported that the month ending August 31, 1991 there was \$632,316.72 invested at an average rate of 5.53% with an earned interest of \$3,632.26.

PAYMENT OF THE BILLS

A MOTION was made by Dr. Clark to approve the voucher list as presented. This motion was SECONDED by Mrs. Newsome and APPROVED by Council.

MAYOR'S REPORT

Mayor Celano reported that he attended the dedication ceremony of the new Hatboro-Horsham High School.

PRIVILEGE OF THE FLOOR

Mr. Larry Weiss, 301 Jacksonville Road, addressed Council in regard to sidewalk/curb repairs for Jacksonville Road. He stated that there isn't enough time for the property owners to make the repairs before PennDOT does the overlay project. He stated that it will cost the owners more money if the work is done after the road resurfacing.

Mr. Herrmann stated that he asked PennDOT to delay the overlay project but they would not agree to that. He also stated that the borough engineer informed him that the cost difference should not be significant whether or not the curb has to be saw cut.

Mr. Ralph Clayton of Hatboro Lumber asked if it was ok to start the job because he was informed by Senator Greenleaf's office that there would be a penalty imposed because the contractor doing the overlay project has so many days to complete the work. He also stated that they just received the plans last Friday and to complete the repairs before the resurfacing is impossible for most of the property owners.

Mr. Zollers stated that as far as the borough was concerned there is no penalty imposed. He stated that he did not know about PennDOT.

Mr. Zollers also stated that this sidewalk/curb project has been ongoing for over a year and the delay in obtaining the PennDOT permit was because of a lack of communication between 2 departments at PennDOT. He stated that the permit department turned around an issued a permit after 2 months of discussions and inspections with the borough engineer.

A resident from Lincoln Avenue addressed Council and stated that the condition of Jacksonville Road with the manhole covers sticking up and no barricades is a safety hazard.

Council asked Chief Campbell to get in touch with PennDOT or the contractor to make sure they mark the hazardous areas.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that there was a speed check conducted on Horsham Road on September 27th between the hours of 8 a.m. and 12 noon which resulted in 30 violations.

SUPERINTENDENT STAUCH reported that for the month ending August 31, 1991 there were 46 loads of trash collected totaling 283 tons, 2 street opening permits totaling \$45, 1 sidewalk/curb permit totaling \$15, 80.09 tons of grass and leaves collected and 23.84 tons of recyclables.

FIRE MARSHAL STAUCH reported that for the month ending August 31, 1991 there were 12 inspections, 1 re-inspection, 6 fire investigations, 3 permits fees collected totaling \$225 and \$260 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS
ADMINISTRATION

BRYN ATHYN RESOLUTION

A MOTION was offered by Mr. Zollers to adopt Resolution No. 91-07. This motion was SECONDED by Dr. Doorley and APPROVED by Council. This resolution read as follows:

RESOLUTION NO. 91-07

WHEREAS, The Borough of Bryn Athyn and the Borough of Hatboro have cooperated over the years in programs that benefited our communities, and share many interests in common and,

WHEREAS, the Borough of Bryn Athyn celebrated the 75th Anniversary of its incorporation as a borough on September 28, 1991,

NOW, THEREFORE BE IT RESOLVED, that the Borough of Hatboro takes great pleasure in wishing the Borough of Bryn Athyn even greater success and looks forward to continuing and strengthening our relationship.

BUDGET & INSURANCE

RESOLUTION NO. 91-05 - TAX COMMUNICATION

A MOTION was made by Mr. Zollers to adopt Resolution No. 91-05 in regard to the communication of tax information. This motion was SECONDED by Mrs. Newsome and APPROVED by Council. The resolution read as follows:

RESOLUTION NO. 91-05

WHEREAS, Act No. 511 of the 1965 General Assembly of the Commonwealth of Pennsylvania (53P.S. 6901 et seq.), enacted December 31, 1965 and effective January 1, 1966, authorizes certain political subdivisions, including, to provide for the creation of such bureaus or the appointment and compensation of such officers, clerks, collectors and other assistants and employees as may be deemed necessary for the assessment and collection of taxes imposed under the authority of that Act; and

WHEREAS, Borough of Hatboro, hereinafter referred to as CLIENT, has entered into contractual agreement with Berkheimer Associates, a division of H.A. Berkheimer, Inc., of Bangor, Pennsylvania, whereby and whereunder CLIENT appointed Berkheimer

Associates to collect Earned Income Tax, Occupational Privilege, Amusement Device Tax, Sign Fee, Business Privilege, Monitoring Alarm, and;

WHEREAS, said Act 511 specifically mandates that any information gained by the appointed tax officer, his agents or by any other official or agent of the taxing district, as a result of any declarations, returns, investigations, hearings or verifications required or authorized by the taxing municipality's ordinance or resolution, be kept confidential, except for official purposes; and

WHEREAS, any person who divulges any information which is confidential under the provisions of any ordinance or resolution, upon conviction may be sentenced to pay a fine of not more than Five-Hundred (\$500.00) and costs, or in default of payment of said fines and costs, to be imprisoned for a period not exceeding thirty (30) days under Act 511; and

WHEREAS, Berkheimer Associates requires passage of a resolution by CLIENTS' governing body specifying that said confidential information is needed for official purposes and absolving Berkheimer Associates from any liability in connection with the release of said confidential information;

NOW, THEREFORE, BE IT RESOLVED that

1. CLIENT hereby appoints Albert L. Herrmann as its authorized representative to make requests upon and receive any and all tax information and records from Berkheimer Associates, relative to the collection of taxes for CLIENT, as desired and deemed necessary by CLIENT, to be used for official purposes only; and

2. Berkheimer Associates is hereby instructed to provide and/or transmit any and all tax information and records, or any portion thereof, relating to the collection of taxes for CLIENT, upon request, to Albert L. Herrmann as the authorized contact representative for the CLIENT.

PARKS & RECREATION

1991 POOL SEASON REPORT

Dr. Doorley reported that total expenditures for the year were \$38,181 and receipts were \$34,325, a shortfall of \$3,856. He stated that the borough budgeted expenditures of \$45,700 and receipts of \$35,000, a shortfall of \$10,700. Dr. Doorley noted that the borough saved \$5,000 on wages due to a cut back of staff.

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Mr. McMackin thanked Dr. Doorley for his diligence in keeping track of expenditures.

PUBLIC SAFETY

MUTUAL AID RESOLUTION

A MOTION was made by Dr. Clark to adopt Resolution No. 91-06 - Mutual Aid Agreement with Consortium Communities as required by the Pennsylvania Emergency Management Agency. This motion was SECONDED by Mr. Zollers and APPROVED by Council. The resolution read as follows:

R E S O L U T I O N N O . 9 1 - 0 6

MUTUAL AID AGREEMENT FOR EMERGENCY SERVICES

THIS AGREEMENT, made this 30th day of September, 1991, by and between the listed Municipalities, all political subdivisions of Montgomery County, by their duly-elected and incumbent Board of Commissioners/Borough Councils, herein referred to as the "LISTED MUNICIPALITIES."

WHEREAS, pursuant to Section 7504 of the Emergency Management Services Code (35 Pa., C. S. A. Section 7101 et seq.) County and local Coordinators of Emergency Management shall develop Mutual Aid Agreements with other political subdivisions for reciprocal emergency assistance, which Mutual Aid Agreements shall be ratified by the governing bodies of the political subdivisions involved; and

WHEREAS, by mutual execution of this Agreement, the "Listed Municipalities" desire and intend to formalize the Agreements and arrangements relative to reciprocal emergency assistance by and between said Municipalities;

NOW, THEREFORE WITNESSETH: that, for in consideration of the mutual Promises and Agreements contained herein, the list Municipalities hereby agree as follows:

- (1) The "Listed Municipalities" agree to furnish Emergency Services, as defined in Section 7102 of the Emergency Management Services Code, to each other upon request, upon a non-reimbursable basis. No listed Municipality shall present any claim of any nature against another listed Municipality for compensation for any loss,

damage, personal injury or death occurring in consequence of the performance of the services called for in this Agreement.

- (2) This Agreement shall apply to the following circumstances and/or situations:

- (a) The dispatch of emergency service equipment and/or personnel by any of the listed Municipalities in response to the occurrence or the threat of a man-made, natural or war-caused disasters;
- (b) The distribution of materials, supplies, equipment and other forms of aid by and between the listed Municipalities;
- (c) The staffing and equipping of an emergency operations center responsible for coordinating the emergency response activities of any listed municipality affected by an actual or imminent disaster emergency;
- (d) The dispatch of emergency services equipment, material and/or personnel by any listed Municipality in response to the Declaration of a Local Disaster Emergency declared by any of the listed Municipalities;
- (e) Response to incidents (actual or imminent) which endanger the health, safety, or welfare of the public and which require the use of special equipment, trained personnel or personnel in larger numbers than are locally available in order to reduce, counteract or remove the danger caused by the incident;
- (f) Participation in mutual planning, exercises, drills or other training activities designed to train personnel to prepare for, cope with, or prevent the occurrence of any disaster emergency.

- (3) Any dispatch by any of the listed Municipalities of emergency service equipment and/or personnel pursuant to the Agreement shall be subject to the following terms and conditions:

- (a) Any request for aid hereunder shall state the amount and type of equipment and/or personnel requested, but the amount and type of equipment

and number of personnel to be furnished shall be determined by a representative of the responding organization;

(b) The responding organization shall report to the officer in charge of the requesting organization or his designee at the location to which the equipment and/or personnel are dispatched but shall be subject to the orders and operational control of the responding organization's officer on scene;

(c) The responding organization shall be released by the requesting organization when the services of the responding organization are no longer required or when the responding organization is needed within its normal emergency services area.

(4) Plans for the orderly evacuation and reception of evacuees of one of the listed Municipalities by another of the listed Municipalities resulting from a disaster/emergency situation, shall be developed by representatives of the listed Municipalities and their local emergency management services organizations. Such plans shall include the manner of transporting evacuees and all other relevant factors.

(5) This Agreement shall become effective immediately upon its ratification by the Board of Commissioners/Borough Councils of the listed Municipalities. Duly authenticated copies of this Agreement shall, at the time of their approval, be deposited with each of the listed Municipalities and with the Montgomery County Emergency Management Agency.

(6) This Agreement shall continue in force and remain binding on each of the listed Municipalities until the governing body of a listed Municipality takes action to withdraw therefrom. Such action shall not be effective until thirty (30) days after notice of the withdrawal has been sent by the Municipality desiring to withdraw to the other Municipalities that are a party to this Agreement.

PUBLIC WORKS & PUBLIC PROPERTIES

SOUTH PARKING LOT BID

A MOTION was made by Mr. Demcisak to reject the bid of Thomas Pileggi for the South Parking Lot. This motion was SECONDED by

Mr. Acker and APPROVED by Council.

A MOTION was made by Mr. Zollers to authorize the Borough Manager to re-advertise for bids for the South Parking Lot. This motion was SECONDED by Mr. Acker and APPROVED by Council. Mr. Demcisak voted "No".

COMMERCIAL RECYCLING ORDINANCE

A MOTION was made by Mr. Demcisak to Adopt Ordinance No. 858 requiring commercial properties to recycle in accordance with Pennsylvania Act 101. This motion was SECONDED by Mr. Acker and APPROVED by Council.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

VICKS - ABOVE-GROUND STORAGE TANK

Mr. Acker reported that Fire Marshal Stauch and Code Enforcement Officer Radcliffe met with representatives of Richardson-Vicks and advised Manager Herrmann that the tank complies with all of the relevant codes.

A MOTION was made by Mr. Acker to approve the above-ground storage tank at Richardson-Vicks. This motion was SECONDED by Mr. Zollers and APPROVED.

DAY CARE ORDINANCES

A MOTION was made by Mr. Acker to Adopt Ordinance No. 859 amending the zoning ordinance to provide for day care. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

A MOTION was made by Mr. Acker to adopt Ordinance No. 860 providing rules and regulations for day care. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

ZONING CHANGE - COUNTY LINE AND YORK ROAD

Mr. Acker reported that a public hearing was held on September 16, 1991 on the application of Carmen Calvanese for a change of Zoning from O-Office District to R-3 Residential District for the above-referenced property.

One of the residents asked Council if they were aware of his financial situation and the fact that he is in bankruptcy and has not finished projects in other municipalities.

Mr. Zollers stated that Council is aware of his financial situations and there is a long way to go before this property is developed. He stated that this will be foremost in their mind when they are going over the development plans.

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A MOTION was made by Mr. Acker to adopt Ordinance No. 861 changing the zoning from O-Office District to R-3 Residential District for the property located at York Road and County Line Road. This motion was SECONDED by Mr. Demcisak and APPROVED by Council.

PRIVILEGE OF THE FLOOR

Mr. North, 451 Madison Avenue stated that the taxpayers are always paying the bill for the budget shortfalls, the new high school and elaborate stadium. He stated now with the water main project and the possibility of the residents pipes breaking from the new connection and having to dig deeper into their pockets, he asked council when will the borough help the taxpayers.

Manager Herrmann stated that the water authority is providing interest free loans to residents with hardships.

A resident from Earl Lane asked Council when the 1/2% Earned Income Tax will become effective. He stated that he received a questionnaire and sent it back to Berkheimer but did not receive any further information.

Mr. Zollers informed him that the tax is filed quarterly and that it started in January of 1991.

Mr. Zollers asked the resident if his employer was deducting the tax from his pay. He stated that it is state law that the employer must deduct the tax.

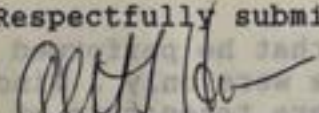
The resident stated that he was not getting it deducted from his pay. He did ask his employer to do so but they refused to take out the tax.

Mr. Zollers stated that he will be meeting with Berkheimer shortly to go over the procedures of the tax.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 9:00 p.m.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

JMR
9/30/91

PUBLIC SAFETY COMMITTEE

OCTOBER 7, 1991

PRESENT

Chairman Clark, Councilmen Acker, Demcisak, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

Dr. Clark reported that the committee received a copy of the above-referenced list. There were no comments in regard to the expenditure list and it was approved by the committee.

TRAFFIC LIGHT - MONTGOMERY AVE. & JACKSONVILLE ROAD

Manager Herrmann reported that he received correspondence from PennDOT which stated that further studies reveal that there was not enough traffic generated to warrant a traffic signal. He stated that PennDOT noted that they will be installing a flashing warning sign at their own expense in place of the traffic light.

Dr. Clark questioned this action by PennDOT. He stated that he thought that a PennDOT permit was already approved for the borough to install a signal at that intersection.

Mr. Zollers also stated that PennDOT had the wiring installed specifically for the signal when they erected the mast arm for the railroad tracks.

The committee recommended appealing this decision of PennDOT's and also a recommendation that the borough manager extend a request for them to come for an on-site inspection.

FLASHING SCHOOL WARNING SIGNAL - JACKSONVILLE ROAD

Manager Herrmann reported that the plans and application were sent to PennDOT for approval to erect a flashing school warning signal. He stated that the school district has agreed to pay half the expense.

HIP INDUSTRY REPORT

Fire Marshal Stauch reported that he performed the annual inspection at HIP Industry and there were only 2 minor items that needed to be fixed and they were taken care of the next day. He stated that the place is immaculate which was a 100% turn around from just a couple of years ago.

FIRE PREVENTION MONTH

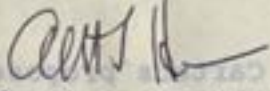
Mr. Zollers asked Fire Chief Pisch what activities will be going on for Fire Prevention Month.

Fire Chief Pisch stated that they will be visiting the schools, day cares and churches in the borough to teach fire prevention. He also stated that there is an open house on Wednesday evening at the fire house.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:41 p.m.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

JMR

10/7/91

Z O N I N G & D E V E L O P M E N T C O M M I T T E E

OCTOBER 7, 1991

PRESENT

Chairman Acker, Councilmen Clark, Demcisak, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:42 p.m.

CARTER APPLICATION - 121 W. LEHMAN AVE.

Mr. Acker reported that the committee received a Zoning Hearing Board application for the above-referenced property. He stated that Mr. Meade, representative for the Carter's was present to go over the application.

Mr. Meade stated that the Carters propose to subdivide their property. He stated that the subdivision conforms to the zoning code with the exception of the location of the garage which is 4ft. off of the side yard instead of the required 8 ft.

The committee did not see a problem with this application and referred it to the Zoning Hearing Board for a public hearing.

KEENE APPLICATION - 513 S. YORK ROAD

Mr. Acker reported that the committee received a Zoning Hearing Board application for the above-referenced property. He stated that Mr. Keene was present to go over the application.

Mr. Keene stated that he purchased 513 and 517 S. York Road. He proposes to build a home on lot 513. He stated that the lot is in R-1 Residential which requires a 70 ft. frontage. Mr. Keene stated that his lot has a 50 ft. frontage, as does the lots surrounding his lot, therefore he is requesting a variance to build. He also stated that the lots which have a 70 ft. frontage are in R-2 Residential which only require a 50 ft. frontage.

Mr. Demcisak asked Mr. Keene if he purchased both lots at the same time.

Mr. Keene stated that he did purchase them at the same time but there are two separate deeds and 2 separate tax parcels.

Mr. Zollers stated that since the zoning in the area seems to be reversed, it may be better to have the neighborhood re-zoned. He asked Mr. Keene if it was his intention to build this season and if he wanted to apply for a zoning change instead of a variance.

October 7, 1991

Mr. Keene stated that he will proceed with the Zoning Hearing Board application for the time being until he meets with Manager Herrmann to discuss his options.

RAY KERBER - 533 N. YORK ROAD

Mr. Acker reported that the committee received a copy of the Zoning Hearing Board Application for the above-referenced property. He stated that Mr. Kerber was present to go over the application.

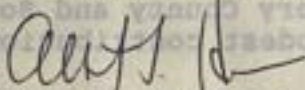
Mr. Kerber stated that his wife, Joann Kerber proposes to lease the space in the front of the property at 533 N. York Road for a Beauty Salon. He stated that it is zoned O-Office and they would need a special exception for the use of a Beauty Salon. Mr. Kerber stated that there is plumbing which already exists from a dentist office that previously leased the section. He also stated that Dr. Furman is leasing out the section in the back at the present time.

The committee did not see a problem with this application and referred it to the Zoning Hearing Board for a public hearing.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:20 P.M.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

JMR

B U D G E T & I N S U R A N C E C O M M I T T E E

OCTOBER 7, 1991

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Demcisak, Doorley, McMackin, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:21 p.m.

PER CAPITA TAX EXONERATION LIST NO. 3

Mr. Zollers reported that the committee received a copy of the above-referenced list. He questioned the ones that had nursing home as an exemption. He stated that nursing home is not listed in the ordinance as an exemption.

Mr. Herrmann stated that he will ask the Tax Collector about those listings.

Mr. Zollers recommended that this item be placed on the October Council agenda for approval.

TRANSPORTATION MANAGEMENT AUTHORITY

Mr. Zollers introduced Mr. James Devenney, Executive Director of the TMA, to discuss the organization.

Mr. Devenney stated that this authority was formed mainly because of the Clean Air Act amendments of January, 1990 and at the present time he is the only employee. He stated that he will be coordinating eastern Montgomery County and South Central Bucks County and is requesting a modest contribution from the public and private sectors.

Mr. Devenney stated that the Clean Air Act is requiring businesses to increase auto occupancy by 25% by 1992 through "mandatory employee programs." He stated that if this is not achieved significant penalties will be applied to private entities and the public sector through the cutoff of highway funds.

Mr. Devenney stated a number of objectives of the TMA which are as follows:

Day Care programs for workers who choose to bring their children to a service provider proximate to the work site and who do not use a personal auto.

Reduction of school district availability of unlimited student parking.

Guaranteed ride home program for workers not using personal autos, ride sharing, etc.

Mr. McMackin asked Mr. Devenney where the funding will be coming from for the TMA.

Mr. Devenney stated that he will be applying for a state grant and that is where the majority of the funds will come from along with funds from the businesses and municipalities.

Mr. McMackin asked who formed the Transportation Management Authority.

Mr. Devenney stated that the TMA was formed originally for the purpose of transporting employees to this area by four Chambers of Commerce; Willow Grove, Hatboro, Horsham and Warminster. He stated that now with the Clean Air Act amendments it has become more involved because of the mandatory reductions that will be placed on public and private sectors.

Mr. Devenney asked for a \$2,500 contribution from the Borough of Hatboro.

The committee recommended that this item be part of the 1992 budget discussions and Mr. McMackin asked Mr. Devenney to provide them with a copy of the TMA operating budget.

TAX COLLECTOR'S CONFERENCE

Mr. Zollers reported that the committee received a request from Judith Emig, Tax Collector to approve her attendance at the conference in Union Town, Pa from October 24 to 26, 1991.

Mr. Herrmann stated that it is a budgeted item.

Mr. Zollers asked if the school district shares in the cost for this conference.

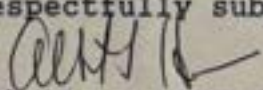
Mr. Herrmann stated that they have not in the past but he will approach the school district for funds.

This item was approved by the committee.

ADJOURNED

There being no further business to come before budget & insurance, the meeting adjourned at 9:10 p.m.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

PUBLIC HEALTH COMMITTEE

OCTOBER 7, 1991

PRESENT

Chairperson Newsome, Councilmen Acker, Clark, Demcisak, Doorley, McMackin, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

BATTERY COLLECTION

Mrs. Newsome called on Manager Herrmann to report on the above-referenced matter.

Manager Herrmann reported that the County sent a correspondence to the municipalities in regard to keeping batteries out of the trash-to-steam plant. He stated that the County suggested having drop-off points throughout the borough and the County would pick them up periodically to dispose of them.

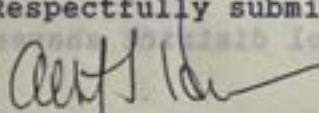
Mr. Zollers stated that this would be one thing that would be hard to enforce.

Mr. Herrmann stated that the County would provide the buckets and he also felt that the County should conduct a public relations campaign.

ADJOURNED

There being no further business to come before the Public Health Committee, the meeting adjourned at 9:15 P.M.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

JMR

PUBLIC WORKS & PUBLIC PROPERTIES

OCTOBER 7, 1991

PRESENT

Chairman Demcisak, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

BIDS - PUBLIC WORKS UNIFORMS

Manager Herrmann reported that 5 municipalities from the consortium of communities will be accepting bids for public works uniforms.

Mr. Demcisak recommended that Manager Herrmann place this item on the council meeting agenda to advertise for bids.

REFUSE COLLECTION SCHEDULE - YORK ROAD

Mr. Demcisak stated that it was suggested at the last committee meeting to have all of the trash along York Road business area collected on Tuesday & Friday because of some of the businesses leaving the trash out all weekend for Monday's collection.

Mr. George Lewis, President of Chamber of Commerce, stated that it does not look right out the night before a pick-up along the business district. He said that most of the merchants put their trash out when they open up for business on the morning of the collection.

Supt. Stauch stated that the trucks make 2 runs down York Road; one at 7 a.m. and one after 9 a.m.

Mr. McMackin stated that the schedule should remain as-is and violators should be fined.

Mr. Zollers asked why these violators are not getting fined.

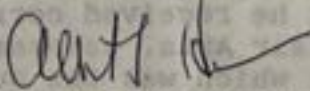
Supt. Stauch stated that council decided to give out warning before citations.

The committee recommended that immediate enforcement take place with no warnings and the collection days will remain the same.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 9:35 p.m.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

R E G U L A R B O R O U G H C O U N C I L

OCTOBER 28, 1991

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Demcisak, Doorley, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The Regular meeting of Borough Council of the Borough of Hatboro was called to order at 7:30 p.m.

MINUTES

A MOTION was made by Mrs. Newsome to approve the minutes of the September 30, 1991 Council meeting as presented. This motion was SECONDED by Dr. Clark and APPROVED.

PRESIDENT'S REPORT

President McMackin reported that Representative Cornell was scheduled to attend the meeting for the presentation of the \$50,000 grant for the renovations of the police administration building.

Manager Herrmann stated that Representative Cornell notified him late Friday that he would be unable to attend the meeting but the borough did receive the grant money.

President McMackin presented Donald Donofrio, a long time resident and businessman, with a commendation for all the work he did getting the business community to donate frames for the historic pictures of the borough.

TREASURER'S REPORT

Treasurer McKean reported that for the month ending September 30, 1991 there were \$625,222.19 invested at an average rate of 5.38% with an earned interest of \$2,755.40.

PAYMENT OF BILLS

After a couple of questions were answered in regard to items on the voucher list, a MOTION was made by Mr. Zollers to approve the list as presented. This motion was SECONDED by Mr. Acker and APPROVED by Council.

MAYOR'S REPORT

Mayor Celano reported that Halloween is coming up and asked that the parents remember safety for the kids.

SOLICITOR'S REPORT

Solicitor Meyer reported that he received correspondence from the Board of Assessment that Wynfair Apts. assessment would be lowered from 114,700 to 101,800; which was the outcome of a hearing.

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October 28, 1991

He stated that Reads Van Service also appealed their assessment noting that the property is worth nothing because of being the Super Fund Site. Reads Van Service appealed and it will go before the Court of Common Pleas.

DEPARTMENT HEAD'S REPORT

POLICE CHIEF CAMPBELL asked the parents to take safety precautions this Halloween and have the kids wear brightly colored clothes or carry a flashlight and check the candy.

SUPERINTENDENT STAUCH reported that for the month ending September 30, 1991 there were 40 loads of trash collected totaling 295 tons, 2 street opening permits totaling \$80, 8 tons of grass/leaves collected and 20 tons of recycled cans and glass collected for the month.

FIRE MARSHAL STAUCH reported that for the month ending September 30, 1991 there were 12 inspections, 3 re-inspections, 6 fire investigations, 2 special services, \$150 in permit fees, and \$270 in inspection fees collected for the month.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

Montgomery County Housing Authority Agreement

Mr. McMackin tabled this item for discussion until the November 4, 1991 Committee Meeting.

BUDGET & INSURANCE

Per Capita Exoneration List No. 3

Manager Herrmann stated that he checked with the tax collector about the duplicate bills which were listed and she stated that they have different account numbers therefore for bookkeeping purposes she put them on the exoneration list.

A MOTION was made by Mr. Zollers, to approve Per Capita Tax Exoneration List No. 3. This motion was SECONDED by Dr. Doorley, and APPROVED by Council.

PUBLIC SAFETY

Survey on Warminster Road

Dr. Clark reported that he received a copy of a survey which was done on Warminster Road. He stated that he knew nothing about this matter.

Mr. Zollers informed Dr. Clark that he asked Chief Campbell to provide him with information about the traffic, speeding, acci-

Council Meeting
Page 3
October 28, 1991

dents etc. for Warminster Road. He stated that this was just for his information.

PRIVILEGE OF THE FLOOR

Mr. Ralph Stephany addressed Council about the borough providing a community building for the groups and organizations in Hatboro. He stated that his group was using the Loller Building then they were asked to leave because the building was being renovated; the group moved to the old borough hall and they were asked to leave because the renovations to the police department will be taking place and now they have nowhere to meet. Mr. Stephany also did not think it was fair that the borough leases the Olde Fire House to one specific group and does not make it available to other groups in town.

Mr. Demcisak stated that Mr. Evans' group did rent the fire house out in the past but he experienced problems with the renters leaving the place a mess and destroying equipment.

Mr. McMackin stated that the borough should take a look at the lease for the Olde Fire House. He stated that he did not know that this particular group would limit the use of the building just to their group.

Mr. Zollers asked Manager Herrmann what the authority is doing about the room in the old borough hall.

Manager Herrmann stated that the authority does not intend to use it as a community room. He stated that they do not want the liability.

Mr. Demcisak stated that a lot of churches in town have community rooms. He asked Mr. Stephany if he checked into them for their group.

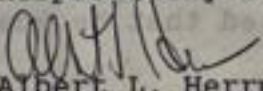
Mr. Stephany stated that their group has met a couple of times in one of the churches in town.

Council asked Manager Herrmann to contact the churches to get a list of rooms available and the times they are available.

ADJOURNED

There being no further business to come before Council, the meeting was adjourned at 8:25 p.m.

Respectfully submitted


Albert L. Herrmann
Borough Manager

P U B L I C S A F E T Y C O M M I T T E E

NOVEMBER 4, 1991

PRESENT

Councilmen Acker, Demcisak, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Clark

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 p.m.

FIRE COMPANY EXPENDITURE LIST

Mr. Acker commented about the purchase request for hepatitis vaccinations for the members of the fire company.

Nick Bykowski, Deputy Fire Chief, reported that the State is mandating that all emergency care members receive a vaccine for hepatitis. He stated that the fire company called around to get the best price which would be \$115 per person maximum. He also noted that for every 12 shots, they get 3 free, so the most it would cost is \$5,000 for all of the members. Mr. Bykowski stated that the shots will be administered free of charge by Dr. Knapp.

Mr. Demcisak asked Chief Campbell if he was aware of the state mandate.

Chief Campbell stated that he had not received any information on this from the state. He was aware of it but did not think that they were mandated to receive the shots.

Mr. Herrmann stated that he will look into this matter.

The Committee approved the fire company expenditure list.

WARMINSTER ROAD TRAFFIC

Mr. Zollers stated that he has received several complaints from the residents on Warminster Road about the traffic and speeding. He asked if this item could be placed on next month's public safety agenda for discussion.

Mr. Acker asked Chief Campbell if he could take a look at Warminster Road and suggest some possible solutions.

Public Safety
Page 2
November 4, 1991

LEAF BURNING

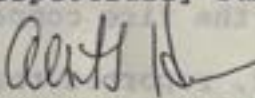
Supt. Stauch stated that there was a car fire on Chester Avenue which was caused by parking the car over a pile of leaves. He asked that residents be cautious.

Mr. Zollers also stated that the leaves should not be raked in the street.

ADJOURNED

There being no further business to come before Public Safety Committee, the meeting adjourned at 7:48 p.m.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

JMR

11/4/91

B U D G E T & I N S U R A N C E C O M M I T T E E

NOVEMBER 4, 1991

PRESENT

Chairman Zollers, Councilmen Acker, Demcisak, Doorley, McMackin, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Clark

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 7:49 p.m.

1992 TAX ANTICIPATION NOTE

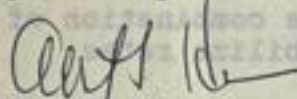
Mr. Zollers recommended that the Borough Manager be authorized to advertise for bids for the 1992 Tax Anticipation Note.

Mr. Herrmann stated that the borough would probably take bids for approximately \$900,000.

ADJOURNED

There being no further business to come before Budget & Insurance Committee, the meeting adjourned at 7:50 p.m.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

11/4/91

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

NOVEMBER 4, 1991

PRESENT

Chairperson Newsome, Councilmen Acker, Demcisak, Doorley, McMackin, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 7:50 p.m.

UMHJSA - DON ARMSTRONG - RATE INCREASE DISCUSSION

Mrs. Newsome called on Don Armstrong, General Manager of the Sewer Authority to give the reasons why there was a 50% rate increase in sewer bills.

Mr. Armstrong stated that the rate increase is the first since 1984. He gave a summary of the how the authority was able to maintain rates for seven years. He noted the following:

Income from sludge disposal, plant upgrade and expansion, natural gas consumption from upgraded air pollution equipment, income on investments which earned considerably higher dividends and economic growth during the past seven years.

Mr. Armstrong stated that the combination of the above items allowed the authority to stabilize rates.

Mr. Armstrong noted the following reasons for the rate increase:

He stated that the income from sludge dropped because the plant could not accept any sludge for the months it was under construction and the customers found other outlets and have not returned which caused a shortfall of \$500,000. Plant expansion which realized energy savings in the past, now has cost \$200,000 with inflation. The community has a whole has been using less water which has caused a shortfall of \$300,000. The Capital Program requires additional funding of \$600,000 and Capital Reserve needs \$200,000. He stated that interest rates which are down will cause a shortfall of \$500,000 and because there has been no construction this will cause a shortfall of \$200,000 - total shortfall adds up to \$2,500,000.

Mrs. Newsome asked Mr. Armstrong, for future reference, to notify Council of the any increase before it happens. She stated that they were very surprised when they read about the increase in the newspaper.

Mr. Zollers also stated that the residents could deal with a small increase each year but to raise the rates 50% is hard to take, especially with residents on fixed incomes.

Mr. Armstrong stated that there was no reason for the Authority to raise the rates in the past. They had the funds to operate and the members did not see it necessary.

Mrs. Newsome thanked Mr. Armstrong for attending the committee meeting to discuss this matter.

LEAF RECYCLING DISCUSSION

Mr. Zollers asked Mr. Armstrong about the portion of the property that Upper Moreland uses for composting and if there was space available for Hatboro to use and what rent if any is Upper Moreland is paying to use that space.

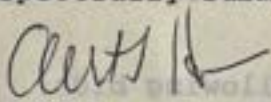
Mr. Armstrong stated that Upper Moreland does not pay rent to the Authority for use of the property and where they are located there is not enough space for Hatboro. He stated that there is another section of the property that will not be used in the foreseeable future that would accommodate Hatboro.

Mr. Zollers asked Mr. Herrmann to meet with Mr. Armstrong to discuss the cost of paving that portion for composting and to see if it is feasible for Hatboro to use that site versus the cost and man hours it takes to deliver the leaves to Franconia.

ADJOURNED

There being no further business to come before Public Health & Environmental Protection Committee, the meeting adjourned at 8:50 p.m.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

JMR
11/4/91

PUBLIC WORKS & PUBLIC PROPERTIES

NOVEMBER 4, 1991

PRESENT

Chairman Demcisak, Councilmen Acker, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilmen Clark

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:20 PM.

SEALED BIDS - SOUTH PARKING LOT

Mr. Demcisak called on Manager Herrmann to open the above-referenced bids:

Mr. Herrmann opened the following bids:

Mr. Fred Schenk

Mr. William Baur, Phila., Pa - Bid Price - \$107,101.00

Mr. Tom Pileggi

Warrington, Pa - Bid Price - \$105,000 plus 3,000 per unit (8 townhouses) at time of settlement. (\$24,000)

Manager Herrmann stated that he will review the bids with the Solicitor and place this item on the Council meeting agenda.

SEALED BIDS - PUBLIC WORKS UNIFORMS

Mr. Demcisak called on Manager Herrmann to open the above-referenced bids.

Manager Herrmann opened the following bids:

Acme Uniform Rental,

Pa - Total Bid Price - \$56,035.20

Aratex,

Cherry Hill, NJ - Total Bid Price - \$58,032.00

Manager Herrmann stated that he will review bids and make a recommendation at the November Council meeting.

BIDS - POLICE ADMINISTRATION RENOVATIONS

Manager Herrmann reported that after reviewing the bids received and discussing it with John Brugger, Architect, he recommended having the Borough Authority reject the bids and re-advertise. He stated that the alternate for the repairs to the roof should

Public Works & Public Properties

Page 2

November 4, 1991

have been made clear that it was just for pricing purposes only and it is part of the project. He also stated that the specs did not require a performance bond as part of the bid. They would also eliminate some items to reduce the cost of the project.

Manager Herrmann stated that Mr. Brugger recommended proceeding with bids and carrying through with change order proposals that are acceptable to all parties.

Mr. Zollers stated that he would rather use change orders to add items and not for reductions.

The committee recommended that Borough Authority reject all bids and re-advertise.

Manager Herrmann stated that the bids will be rejected at the November 26th Authority Meeting and they will accept bids in December, which will set the project back a couple of months.

BOTTLE BILL

There was a discussion among the committee about the bottle bill in other states and how Pennsylvania is one of the only states that does not have a bottle bill.

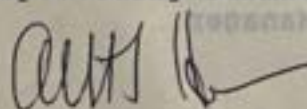
Mr. Demcisak and Mr. McMackin suggested getting to our legislator to push this bill through. They recommended that Manager Herrmann find out who introduced the bill and the problems with the current bill and place this item on next month's agenda.

Mr. Demcisak also suggested getting the school district involved with getting some type of legislation passed.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 8:50 p.m.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

A D M I N I S T R A T I O N C O M M I T T E E

NOVEMBER 4, 1991

PRESENT

Chairman McMackin, Councilmen Acker, Demcisak, Doorley, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Administration Committee of the Borough of Hatboro was called to order at 8:50 p.m.

AGREEMENT - MONTGOMERY COUNTY REDEVELOPMENT AUTHORITY

Mr. McMackin reported that some time ago the borough received the "Kelly" report which was a plan for the revitalization of the Business District along York Road. He stated that since that report there have been a number of discussions between the business community, the borough and the Montgomery County Redevelopment Authority on how to implement this plan.

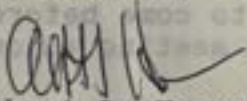
Mr. McMackin stated that the Redevelopment Authority has had vast experience in revitalizing towns and has suggested a number of ways for Hatboro to do the same. He stated that this agreement is the first step toward that goal. He noted that the borough is acting as an agent between the business community and the Redevelopment Authority and that this agreement is not binding. He stated that before any funds are spent on the project it must be approved by the Borough.

The committee recommended that this Agreement be placed on the November Council Meeting agenda for approval.

ADJOURNED

There being no further business to come before the Administration Committee, the meeting adjourned at 9:05 p.m.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

JMR
11/4/91

SPECIAL MEETING
Budget Session

November 18, 1991

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Demcisak, Doorley, Zollers, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilwoman Newsome

PURPOSE OF MEETING

President McMackin reported that the purpose of the meeting was to consider the proposed 1992 budget. He called on Manager Herrmann for the budget message.

BUDGET MESSAGE

Manager Herrmann reported that the proposed budget totals \$3,582,533; an increase of 6.4% over the 1991 budget. He stated if the budget is adopted as presented it would require a 5 mill general fund increase and a one mill tax proposed for the Union Library.

He stated that the major increases are as follows:

Salary increases total \$88,000; Workers' Compensation Ins. increased \$36,000; Union Library contribution of \$19,000; police department expansion funds of \$50,000; additional operating costs of the Municipal Bldg. - \$14,000; and Social Security and fringe benefit increase of \$20,000.

UNION LIBRARY

Ms. Harriet Ersham asked Council to consider the one mill tax for the library which was requested at a previous committee meeting.

Mr. Tyron stated that this one mill will be used for the operating budget and would enable the library to hire a part-time librarian and expand their hours of operation.

Dr. Clark asked what the last 5 years of circulation figures were and if there has been a significant increase.

Mr. Zygmunt stated that he has two years of circulation figures which were - June, 91 - 8000 non-reference volumes and June, 90 - 5,400 volumes taken out of the library.

Council decided to review the overall budget before making a decision in regard to the one-mill library tax.

MISCELLANEOUS

A Resident from Springdale Avenue asked Council why Springdale Avenue was only paved the width of the road when all of the other streets which were being paved go from curb to curb.

Manager Herrmann stated that the Water Authority has been paving wider than the width of the road. The Borough only paved Springdale Avenue the width of the road because there was only \$14,000 in the budget and to pave curb to curb would have cost approximately \$8,000 more.

Mr. McMackin asked Supt. Stauch to take a look at the road to see what can be done.

BUDGET REVIEW

Manager Herrmann went through the budget by line item and the following items were highlighted:

REVENUES

Property Taxes - 301.10 - proposed a 5 mill general fund increase plus 1 mill for the Union Library.

310.20 Earned Income Tax was 345,000 and Manager Herrmann felt that they would generate another \$55,000 for 1992. He stated that the borough received \$75,000 in October and already in November received another \$40,000.

355.14 Grant for Recycling Equipment - \$20,000. He stated that the state provides 90% grant monies.

381.85 Miscellaneous - \$140,000. Manager Herrmann projected that the borough would receive \$125,000 on the Sale of the South Lot.

392.03 Swimming Pool Receipts - \$44,000. Manager Herrmann stated that this line item includes a 15 to 20% fee increase for the 1992 season.

EXPENDITURES

401.110 - Salaries - 5.5% increase

401.340 - Travel and Education - Manager Herrmann stated that he reduced this item from \$2,500 to \$1,500 which leaves money for the ICMA Conference.

401.402 - He stated that the TMA contribution was eliminated - \$2,500 reduction.

408.314 - Engineering Fees - \$25,000. Mr. McMackin proposed reducing this items by \$5,000.

409.370 - Electricity and Heating - \$21,000 Manager Herrmann stated that for 1992 these two items were combined as Mr. Zollers had suggested.

410.110 - Police Wages - 5.5% increase

410.730 - Capital Equipment - \$14,000. New Police car

410.760 - Capital Improvement - \$50,000. Manager Herrmann stated that this is toward the police renovation project.

411.270 - Minor Equipment - \$500. He stated that it was reduced from \$1,750 which eliminated the carbon sniffer.

413.313 - Zoning - Stenographer - \$2,000. It was suggested that this item be reduced to \$1,500.

421.110 - Health Wages - \$2,500. It was suggested to keep this item in the budget even though the County has a health department until we can determine how efficiently the County Health Department will operate.

Mr. Zollers stated that they need the Asst. Health Officer for housing inspections and to handle certain complaints. This item was reduced to \$1,250.

437.110 - Mechanics Salary - \$59,448. Reflects the hiring of a new mechanic due to retirement of Paul Trucksess in 1992.

437.410 - Fuel - Non-Uniform. It was increased by \$4,000 because of the new truck.

438.710 - Capital Improvements. \$40,700 includes repairs to Rorer Avenue area and the paving of Warminster Road.

There was a discussion between Council and Chief Campbell in regard to the purchase of equipment for the station.

Chief Campbell requested the purchase of 4 cameras, 2 to monitor activity in the cells and 2 for the outside of the building. He also stated that they need to purchase a new phone system and computer equipment that is presently being used is no longer usable and needs to be upgraded.

Manager Herrmann proposed that the phone and computer equipment be leased over a 3 year period.

Council asked Manager Herrmann to get them the figures for that lease agreement.

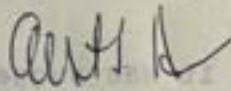
A MOTION was made by Mr. Demcisak, to have the manager give notice that the budget will be considered for adoption at the December 16th Council Meeting. This motion was SECONDED by Dr. Clark and APPROVED by Council.

A MOTION was made by Mr. Zollers to have the manager give notice that there will be another budget session scheduled for December 9, 1991. This motion was SECONDED by Mr. Acker and APPROVED.

ADJOURNED

There being no further business to come before Council, the budget session adjourned at 10:35 P.M.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

JMR

11/18/91

C O U N C I L M E E T I N G

NOVEMBER 25, 1991

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Demcisak, Doorley, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of Council of the Borough of Hatboro was called to order at 7:40 p.m. Mayor Celano gave the invocation followed by the Pledge of Allegiance.

MINUTES

A MOTION was made by Mrs. Newsome to approve the minutes of the October 28, 1991 meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PRESIDENT'S REPORT

President McMackin welcomed Hatboro Boy Scout Troop 3. He stated that part of their citizenship badge is to attend a Council meeting and he introduced Council members and appointed officials to the troop.

BOROUGH MANAGER'S REPORT

Manager Herrmann reported that the state approved the DVIT self-insurance application for approximately 25 townships for Workers' Compensation. He stated that becoming self-insured for Workers' Comp. will enable the rates to be stabilized.

TREASURER'S REPORT

Treasurer McKean reported that for the month ending October 31, 1991 there was \$673,604.26 invested at an average rate of 5.18% with an earned income of \$2,782.07.

PAYMENT OF BILLS

After a couple of questions were answered in regard to the bills, a MOTION was made by Dr. Clark to approve the voucher list as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

MAYOR'S REPORT

Mayor Celano reported that Angelo's Meats closed after 2 months in business. He also commended everyone involved in the annual Hatboro Parade.

SOLICITOR'S REPORT

Solicitor Meyer reported that the past month he worked on the Ottey appeal for back wages from July, 1989 - April, 1990. He also stated that he filed an appeal on the Wynfair Assessment and reviewed the Cooperation Agreement of the Redevelopment Authority.

PRIVILEGE OF THE FLOOR

Leo Claussion, Horsham Road, asked if the borough will be charging for the disposal of tires. He asked why the borough was not charging the residents if it costs to dispose of them.

Manager Herrmann stated that the borough was not being charged for the disposal of tires until six months ago, so it was decided to wait until budget discussions to see how much it cost the borough and whether or not to charge to dispose of tires.

Mr. Claussion also commented that the borough should purchase a chipper to cut up Christmas trees to save on landfill charges.

Mr. Zollers stated that they would have to look into the cost of the chipper and the labor involved and also drop off points for the trees.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL commended the parade committee for a well run parade. He also stated that the police department will be giving out warning tickets for parking meters over the Christmas holiday for shoppers. He did state that the abusers will be fined as usual.

SUPERINTENDENT STAUCH reported that for the month ending October 31, 1991 there were 43 loads of trash collected totaling 267 tons, 5 sidewalk/curb permits totaling \$60, 1,473 newspaper stops totaling 23 tons, 21 tons of recycled cans and glass and 8 tons of tires to date totaling \$447.

FIRE MARSHAL STAUCH reported that for the month ending October 31, 1991 there were 31 inspections, 2 re-inspections, 8 fire investigations, 5 special services, 1 permit issued totaling \$75, and \$255 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS
ADMINISTRATION

REDEVELOPMENT AUTHORITY AGREEMENT

A MOTION was made by Dr. Clark to approve the Agreement between the Borough and the Montgomery County Redevelopment Authority. This motion was SECONDED by Mr. Acker and ADOPTED By Council.

BUDGET & INSURANCE

1992 TAX ANTICIPATION NOTE

A MOTION was made by Mr. Zollers to authorize the Borough Manager to advertise for the 1992 Tax Anticipation Note in the amount of \$900,000. This motion was SECONDED by Mr. Acker and APPROVED.

BUDGET MEETING

A MOTION was offered by Mr. Zollers to schedule the next public budget meeting for Monday December 9, 1991 at 7:30 p.m. This motion was SECONDED by Mr. Acker and APPROVED by Council.

Mr. Zollers stated that the budget is scheduled for adoption at the December 16, 1991 Council meeting.

PARKS & RECREATION

Dr. Doorley complemented the parade committee on an excellent job.

Mr. Bud Aiken, Member of Chamber of Commerce and on the parade committee stated that public works had the streets cleaned up as soon as the parade was over and the police department did a great job with the large crowd that attended the parade.

PUBLIC SAFETY

SOUTH PARKING LOT BIDS

A MOTION was made by Mr. Demcisak to reject the bids for the South Parking Lot. This motion was SECONDED by Mr. Acker and APPROVED by Council.

A MOTION was offered by Mr. Zollers to authorize the Borough Manager to re-advertise for bids for the South Parking Lot. This motion was SECONDED by Dr. Clark and APPROVED. Mr. Demcisak voted "no".

Mr. Clausson, Horsham Road, asked Council why they were selling the South Parking Lot.

Mr. Zollers stated that the lot has not been used for many years. It is a haven for abandoned vehicles and trash. He stated that this lot could produce revenue for the borough if it is sold and developed for townhouses. Mr. Zollers informed Mr. Clausson that this has been an ongoing project for a couple of years and that SEPTA was going to purchase it for another commuter lot but they backed out of the deal.

CONSORTIUM UNIFORM BID

A MOTION was made by Mr. Demcisak to accept the bid of Acme Uniform Company on behalf of the participating consortium communities for furnishing Public Works Uniforms. This motion was SECONDED by Dr. Clark and APPROVED by Council.

Council Meeting
Page 4
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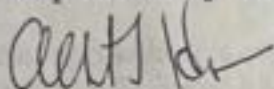
PRIVILEGE OF THE FLOOR

Mr. Dave Cooper, Boy Scout Troop 3 Leader thanked Council for taking the time to explain the different issues discussed at the meeting. He also commended Mr. Demcisak for his many years of service to the borough.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:45 p.m.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

P U B L I C S A F E T Y C O M M I T T E E

DECEMBER 2, 1991

PRESENT

Chairman Clark, Councilmen Acker, Demcisak, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 p.m.

FIRE COMPANY EXPENDITURE LIST

Dr. Clark reported that the committee received a copy of the expenditure list. There were no comment in regard to the list and it was approved by the Committee.

WARMINSTER ROAD TRAFFIC

Chief Campbell reported that they have increased patrolling in that area and it will continue after the first of the year.

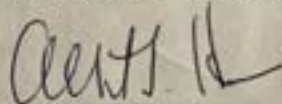
Dr. Clark asked if Upper Moreland has been contacted.

He stated that Upper Moreland is aware of the situation on Warminster Road.

ADJOURNED

There being no further business to come before Public Safety, the meeting adjourned at 7:42 P.M.

Respectfully submitted,



Albert L Herrmann
Borough Manager

JMR
12/2/91

B U D G E T & I N S U R A N C E C O M M I T T E E

DECEMBER 2, 1991

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Demcisak, Doorley, McMackin, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The Meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 7:42 p.m.

PER CAPITA TAX EXONERATION LIST #4

Mr. Zollers reported that the committee received a copy of the above-referenced list. There were no comments in regard to the list. Mr. Zollers recommended that Manager Herrmann place this item on the December Council agenda for approval.

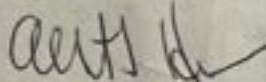
BUDGET SESSION

Mr. Zollers stated that there is a budget session scheduled for Monday, December 9, 1991 at 7:30 p.m.

ADJOURNED

There being no further business to come before Budget & Insurance, the meeting adjourned at 7:50 p.m.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
12/2/91

P U B L I C W O R K S & P U B L I C P R O P E R T I E S

DECEMBER 2, 1991

PRESENT

Chairman Demcisak, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The Meeting of the Public Works & Public Properties Committee was called to order at 7:51 P.M.

BOTTLE BILL

Mr. Demcisak requested that the borough enlist the aid of the school students to get a bottle bill passed in the legislature. He stated that they could make it a school project.

Mr. McMackin stated that he would like a copy of the current legislation and he also suggested inviting the legislators to a committee meeting or get their opinion on the issue.

Mr. Demcisak stated that he will draft a resolution for support of the bottle bill.

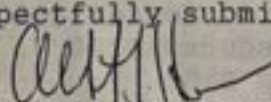
The committee recommended the following:

1. Resolution for the next council meeting enlisting various organizations.
2. Obtain a copy of the current proposed bottle bill.
3. Obtain copies of bottle bills from other states.

ADJOURNED

There being no further business to come before Public Works & Public Properties, the meeting adjourned at 8:10 p.m.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

JMR
12/2/91

B U D G E T S E S S I O N
SPECIAL MEETING

DECEMBER 9, 1991

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Demcisak, Doorley, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The Budget Session of the Borough of Hatboro was called to order at 7:35 p.m. Mayor Celano read the invocation followed by the Pledge of Allegiance.

President McMackin stated that the purpose of the meeting was to review the proposed 1992 budget. He stated that the meeting was advertised as required by law and called on Borough Manager Herrmann for changes which were made as a result of the last budget session.

BUDGET REVIEW

Manager Herrmann reported that he adjusted several income and expense line items and stated that the revised budget proposes a 1-mill General Fund Tax increase and a 1-mill Library Tax.

Manager Herrmann noted the following line item changes:

REVENUES

Earned Income Tax increased \$55,000
Mechanical Devices increased \$200
Business Privilege Tax increased \$1,000
Grant - Recycling Equipment increased \$10,000
Sanitation Fees increased \$1,000

EXPENSES

Govern. Body - Travel reduced \$900
Govern. Body - Service Recognition 0
Fin. Adm. - Computer reduced \$1,100
Fin. Adm. - Berkheimer reduced \$2,000
Engineer Services reduced \$5,000
Loller - Sewer reduced \$250
Police - Communication Equip. increased \$12,800
Code Enforcement - Supplies reduced \$200
Zoning- Steno Services reduced \$500
Health - Wages reduced \$1,250
Health - Dues, Subscript. reduced \$100
Gen. Services - Electricity increased \$600
Gen. Services - Sewer increased \$100
Gen. Services - Heating Fuel reduced \$2,500
Mechanics - Wages reduced \$8,000

Budget Session
Page 2
December 9, 1991

COMMENTS FROM COUNCIL

Mr. Zollers stated that this budget is a tight budget. He stated that there is no emergency funds available. Mr. Zollers also stated that he supports the Library Tax.

Mr. Acker also commented that the funds for 1992 have been stretched as far as it can go. He commended all of the people that have kept the borough going with little funds.

Mr. Demcisak noted his support for the 1-Mill Library Tax.

COMMENTS FROM RESIDENTS

Mr. Norm Hawkes, Loller Road, asked how many free memberships are given out for the Pool and why not take the cost out of the departments that are using them.

Mr. Herrmann stated that approximately 10 to 20 memberships are given out to employees.

Mr. McMackin stated that the memberships which are provided to employees have no bearing on the membership fees because only a handful of those memberships are used.

Mr. Hawkes also asked about why the Borough does not contribute to soccer or little league clubs.

Mr. McMackin stated that these clubs have never asked for a contribution. He stated that if they came with a request then Council would consider it.

Mr. Hawkes asked Council why the nuisance taxes were not eliminated with the enactment of an Earned Income Tax?

Mr. Demcisak stated that the borough would not know what the true collection figures would be until a full year is collection.

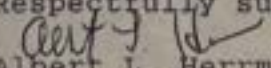
Mr. James Koper, 450 Jacksonville Road, presented Council with a check for \$100. He asked that the check go toward the Police Renovation's Project.

Council thanked Mr. Koper for his generosity.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:15 p.m.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

C O U N C I L M E E T I N G

DECEMBER 16, 1991

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Demcisak, Doorley, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The Council Meeting of the Borough of Hatboro was called to order at 7:30 p.m. Mayor Celano gave the invocation followed by the Pledge of Allegiance.

MINUTES

A MOTION was made by Mr. Zollers to approve the minutes of the November 25, 1991 Council meeting as presented. The motion was SECONDED by Mr. Acker and APPROVED by Council.

BOROUGH MANAGER'S REPORT

Manager Herrmann wished Mr. Demcisak well in the future. He stated that he was always well prepared in the years he served on Council.

TREASURER'S REPORT

Treasurer McKean reported that for the month ending November 30, 1991 there was \$656,113.13 invested at an average rate of 4.90% with an earned interest of \$2,665.07.

PAYMENT OF BILLS

A MOTION was offered by Mr. Zollers to approve the voucher list as presented. This motion was SECONDED by Dr. Doorley and APPROVED by Council.

MAYOR'S REPORT

Mayor Celano wished everyone a Happy Holiday. He also stated that it was a pleasure working with Mr. Demcisak.

SOLICITOR'S REPORT

Solicitor Meyer reported that the past month he reviewed the police and public works departments contract and filed an entry of appearance in regard to the assessments of Reads Van Line property and Wynfair Apartments.

DEPARTMENT HEAD'S REPORT

SUPERINTENDENT STAUCH reported that for the month ending November 30, 1991 there were 34 loads of trash collected totaling 209 tons, 2 street opening permits totaling \$60, 2 sidewalk/curb permits totaling \$30, 1,592 newspaper stops totaling 29 tons, 78 tons of grass/leaves collected and 18 tons of recycled cans/glass collected for November.

Council Meeting
Page 2
December 16, 1991

FIRE MARSHAL STAUCH reported that for the month ending November 30, 1991 there was 11 inspections, 1 re-inspection, 6 fire investigations, 1 special service, 3 permits issued totaling \$225 and \$330 in inspection fees collected for November

COUNCIL/COMMITTEE REPORTS

BUDGET & INSURANCE

Per Capita Tax Exoneration List No. 4

A MOTION was made by Mr. Zollers to approve Per Capita Tax Exoneration List No. 4. This motion was SECONDED by Mrs. Newsome and APPROVED by Council.

1992 Budget

A MOTION was made by Mr. Zollers to Adopt the 1992 Budget as presented at the December 9, 1991 budget session. This motion was SECONDED by Mr. Demcisak and APPROVED by Council.

Tax Levy Ordinance #862

A MOTION was made by Mr. Zollers to Adopt Ordinance #862 which sets the tax millage for the borough at 61.50 mills. This motion was SECONDED by Mr. Demcisak and APPROVED by Council.

Police Contract

A MOTION was offered by Mr. Zollers to approve the Police Department Contract for the years 1992-1993 with the change to Section II and other sections. This motion was SECONDED by Mr. Demcisak and APPROVED by Council.

1992 Tax Anticipation Note

Mr. Zollers reported that the borough received three bids for the 1992 Tax Anticipation Note. They were: Cheltenham Bank at 4.40%, PNB at 4.41% and Fidelity Bank at 5.25%.

A MOTION was made by Mr. Zollers to accept the low bid of Cheltenham Bank at 4.40%. This motion was SECONDED by Mr. Demcisak and APPROVED by Council.

PARKS & RECREATION

Dr. Doorley thanked Mr. Demcisak for 12 years of service to the borough.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

Mrs. Newsome stated that Mr. Demcisak gave a lot of his time to the borough in the past 12 years. She stated that he will be missed.

PUBLIC SAFETY

Dr. Clark stated that Mr. Demcisak's knowledge was beyond words. He stated that he was an asset to Council.

Dr. Clark also commended Supt. Stauch and Chief Campbell for a fine job.

PUBLIC WORKS & PUBLIC PROPERTIES

A MOTION was made by Mr. Demcisak to approve Resolution No. 91-08 - Returnable Bottle Bill. This motion was SECONDED by Mr. Acker and APPROVED. The resolution read as follows:

RESOLVED, That the continuing use in large numbers of disposable cans and bottles is a blight on the environment;

RESOLVED, that the Borough Council of the Borough of Hatboro supports the passage of legislation known as "bottle bill," aimed at encouraging and requiring the use of returnable cans and bottles, particularly soda and beer cans and bottles;

RESOLVED, that the Borough Council calls upon its state senator and state representative to press for the passage of such legislation;

RESOLVED, that the Borough Council calls upon other municipalities and political subdivisions to urge the passage of such legislation, and to urge their citizens to support such legislation;

RESOLVED, that the Borough Council calls upon the Montgomery County Borough's Association, the Borough's Association of Pennsylvania and the Pennsylvania State Association of Township Commissioners to urge the passage of such legislation and to urge their members to support such legislation, and;

RESOLVED, that the Borough Council urges the School Districts and School Children of Pennsylvania to join with the Borough of Hatboro and other municipalities in a statewide campaign to have such legislation enacted; and directs the Borough Manager to forward a copy of this Resolution to the neighboring municipalities and school districts, to its state senator and state representative, to the Governor and to the State and Montgomery County Borough's Associations and to the Pennsylvania State Association of Township Commissioners.

Comments from Mr. Demcisak

Mr. Demcisak stated that it has been a pleasure to serve on Council for 12 years and he knows that he leaves the borough in capable hands.

Council Meeting
Page 4
December 16, 1991

ZONING & DEVELOPMENT

Mr. Acker stated that through the years Mr. Demcisak has been the watch dog by going after developers, developing the zoning ordinance, etc. He stated that he learned zoning through John and he was sorry to see him go.

COMMENTS

Mr. Zollers stated that he served on the zoning code review committee with Mr. Demcisak and that he was a good teacher and knew the laws of zoning. He stated that because of Mr. Demcisak, he examined and carefully considered all angles.

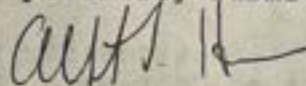
Mr. Zollers stated that he would always feel a special friendship for Mr. Demcisak.

Mr. McMackin stated that Mr. Demcisak would explore all aspects before coming to a conclusion and that he will be missed by everyone.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:25 p.m.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
12/16/91

ORGANIZATION MEETING

JANUARY 6, 1992

PRESENT

Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The Organization Meeting of the Borough of Hatboro was called to order at 7:30 p.m. Mayor Celano gave the invocation followed by the Pledge of Allegiance.

OATH OF OFFICE

Mr. McMackin introduced Judge Marjorie Lawrence, who administered the oath of office to the following officials:

Councilman Thomas E. McMackin, Councilman Alfred L. Zollers and Councilwoman Dorothy Newsome.

Mr. McMackin thanked Judge Lawrence for attending the meeting and presented her with a rose. He then turned the meeting over to Mayor Celano to conduct nominations.

ELECTION OF OFFICERS

Mayor Celano asked for nominations for the position of Council President. Mr. Acker nominated Thomas E. McMackin. Mr. Zollers seconded the nomination. Mr. McMackin was unanimously elected President.

President McMackin asked for nominations for the position of Vice President. Mr. Zollers nominated Charles J. Acker. Dr. Doorley seconded the nomination. Mr. Acker was unanimously elected Vice-President.

RE-APPOINTMENTS

A MOTION was made by Mr. Zollers to reappoint Albert L. Herrmann as Borough Manager. This motion was SECONDED by Mr. Acker and APPROVED by Council.

A MOTION was made by Dr. Clark to reappoint Frank L. Campbell as Chief of Police. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

A MOTION was made by Mr. Acker to reappoint Adrian Meyer as Borough Solicitor. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

A MOTION was made by Dr. Doorley to reappoint John McKean as Borough Treasurer. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

Organization Meeting
Page 2
January 6, 1992

A MOTION was made by Mr. Zollers to reappoint W. Robert Stauch as Superintendent of Public Works. This motion was SECONDED by Mr. Acker and APPROVED by Council.

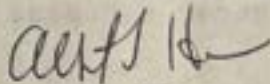
HISTORIC PHOTOGRAPHS

President McMackin recognized those present who contributed to the framing of the Historic Photographs which hang in the hallway of the Municipal Building. He also thanked Mrs. Newsome and Mr. Donofrio for taking over this project and seeing it through to its completion.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8 p.m.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
1/6/92

P U B L I C S A F E T Y C O M M I T T E E

JANUARY 13, 1992

PRESENT

Councilmen Acker, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilmen Clark

The Public Safety Committee of the Borough of Hatboro was called to order at 7:30 p.m.

FIRE COMPANY EXPENDITURE LIST

Mr. Acker reported that the committee received a copy of the above-referenced list. There were no comments and the expenditure list was approved.

NEW POLICE CAR

Mr. Acker recommended that Council authorize advertising for bids for a police car. He asked Manager Herrmann to place this item on the Council agenda.

PARKING PROBLEM - E. MORELAND AVENUE

Mr. John Mellor, 315 E. Moreland Avenue addressed the committee with a request to have the limited parking signs enforced on the North side of E. Moreland Ave. between Manor Road and Warminster Road. He stated that he has talked with Chief Campbell and the neighbors and submitted a letter with 6 signatures to enforce the 2 hour parking which is an existing borough ordinance or eliminate parking on the south side of the street.

Mr. Mellor stated that he has been experiencing a problem with one of the neighbors across the street parking 3 or 4 vehicles in front of his house including a van which blocks his view and prevents him from pulling out of his driveway safely.

Chief Campbell stated that he has spoken with Mr. Mellor and informed him that the whole area was marked 2 hour parking because of the train station parking problem. He stated that at the request of the residents the police department stopped enforcing the ordinance because the problem was resolved.

Chief Campbell stated that the 2 hour parking would not solve Mr. Mellor's problem because the hours are from 8 a.m to 6 p.m. He stated that if you eliminate parking that would mean the residents could not even park on the street.

Mr. Elwood Mohl, 316 E. Moreland Avenue, stated that he has a camper, boat and van in the driveway. He stated that his daughter has a car and there is another van and a car. Mr. Mohl

Public Safety

Page 2

January 13, 1992

stated that he has moved the van down so Mr. Mellor did not have a problem with pulling out of the driveway. He stated that his daughter comes home late and likes to park as close to the house as possible.

The residents stated that Mr. Mohl has a lot of property in the back and asked him why he could not blacktop that area and store the camper and the boat back there so he could park the cars in his driveway.

Mr. Mellor asked Chief Campbell if the parking could be put on the South side of E. Moreland instead of the North side.

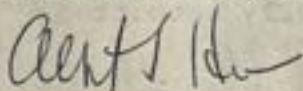
Chief Campbell stated that he would have to bring it all the way down the street on the South side to keep it consistent.

Mr. Acker stated that he will discuss this matter with Chief Campbell to see if there are any solutions and place this item on the February Committee agenda for further discussion.

ADJOURNED

There being no further business to come before Public Safety, the meeting adjourned at 8:00 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

1/13/92

P A R K S & R E C R E A T I O N C O M M I T T E E

JANUARY 13, 1992

PRESENT

Chairman Doorley, Councilmen Acker, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Clark

The Parks & Recreation Committee of the Borough of Hatboro was called to order at 8:00 P.M.

POOL PROPOSALS

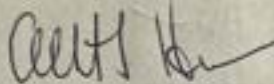
Dr. Doorley stated that there will be proposals for managing the pool going out shortly to see if it is less of an expense to have an outside management company take care of the pool.

Dr. Doorley also stated that there will be a new roof put on the concession stand which was a budgeted item.

ADJOURNED

There being no further business to come before Parks & Recreation Committee, the meeting adjourned at 8:15 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
1/13/92

Z O N I N G & D E V E L O P M E N T C O M M I T T E E

JANUARY 13, 1992

PRESENT

Chairman Acker, Councilmen Doorley, McMackin, Zollers, Councilwoman Newsome, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Clark

The Zoning & Development Committee of the Borough of Hatboro was called to order at 8:15 P.M.

PERMIT FEES - 1992

Mr. Herrmann reported that only thing that is different from the 1991 fee schedule and the 1992 schedule is the fee for special pick-up of tires which are listed at \$2.00 per tire and \$3.00 with rim.

Mr. McMackin asked Supt. Stauch how much it costs to get rid of the tires? He stated that he could not see charging the residents a fee if it is only \$1,000 a year to dump tires. Mr. McMackin asked how much is the borough going to keep charging the residents. He stated that they are being taxed enough without adding any more charges.

Supt. Stauch stated that between tonnage, delivery and labor charges it costs \$1.50 per tire.

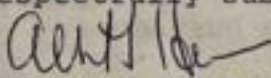
Mr. Zollers stated that when the borough was able to dump the tires for nothing they passed that savings onto the residents. He stated now that the borough is being charged it only makes sense to pass it on to the people who use the service.

Mr. Acker recommended that Manager Herrmann place the 1992 Permit Fee Schedule on the January Council agenda for approval.

ADJOURNED

There being no further business to come before Zoning & Development, the meeting adjourned at 8:36 P.M.

Respectfully submitted


Albert L. Herrmann
Borough Manager

B U D G E T & I N S U R A N C E C O M M I T T E E

JANUARY 13, 1992

PRESENT

Councilmen Acker, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

Absent

Councilman Clark

The Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:36 P.M.

ADELPHIA CABLE FRANCHISE AGREEMENT

Mr. Zollers introduced Mr. Rick Conrad, General Manager from Adelphia Cable.

Mr. Conrad stated that the reason for his visit is that the current franchise agreement with Hatboro will expire in 1994 and they must start proceedings now for renewal.

Mr. Zollers asked Mr. Conrad what type of updated equipment/services will Adelphia Cable be offering in the future.

Mr. Conrad informed the committee of the following updates:

1. Pay per view service will begin in the very near future. They will have movies, sports, and special events available.
2. Training and increased phone staff, and training of men in the field as well as extended service hours.
3. Fiber-optic Cable will be installed within the next 3 yrs. Also a new facility will be located in Plymouth Meeting which will allow increased channel capacity.

The Committee asked about the background of the Company and if they plan to stay in the cable business.

Mr. Conrad stated that the Company was founded in 1952. He stated that the founder and his sons are very active in the business. He stated that in 1981 Adelphia Cable grew to 1 million subscribers on the east coast. Mr. Conrad also stated that their only business is the cable business.

There was a further discussion in regard to the rates changes and franchise fees. Mr. Zollers recommended that Mr. Herrmann meet with Mr. Conrad to get some figures.

Budget & Insurance

Page 2

January 13, 1992

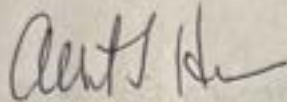
PER CAPITA TAX EXONERATION LIST NO. 5

Mr. Zollers reported that the committee received a copy of the above-referenced list and asked Manager Herrmann to place this item on the January Council agenda for approval.

ADJOURNED

There being no further business to come before Budget & Insurance, the meeting was adjourned at 9:30 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

1/13/92

P U B L I C H E A L T H C O M M I T T E E

JANUARY 13, 1992

PRESENT

Chairperson Newsome, Councilmen Acker, Doorley, McMackin, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Acker

The Public Health Committee of the Borough of Hatboro was called to order at 9:31 P.M.

DER - FISH KILL

Mrs. Newsome stated that the borough received a letter from DER about the chlorine spill. She called on Manager Herrmann to report on the contents of the letter.

Manager Herrmann reported that DER has imposed fines in the amount of \$2,372.72 for the Clean Stream Act which is due by January 27, 1992. He stated that DER has determined that 100 fish were killed and charged the borough a fine of \$800 to be paid to the Fish Commission.

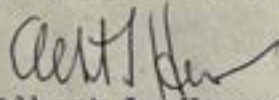
Mr. McMackin stated that he does not feel this situation was the fault of the borough.

The committee referred this matter to the Solicitor and also asked Manager Herrmann to contact DER to get a time extension.

ADJOURNED

There being no further business to come before Public Health, the meeting adjourned at 9:45 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
1/13/92

P U B L I C W O R K S & P U B L I C P R O P E R T I E S

JANUARY 13, 1992

PRESENT

Chairman Zollers, Councilmen Acker, Doorley, McMackin, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Clark

The Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 9:45 P.M.

BIDS - POLICE RENOVATIONS

Mr. Zollers reported that the bids were opened on January 8, 1992 and the 4 contracts total \$114,506.

Mr. Herrmann stated that the Authority will consider the bids at its January 21, 1992 meeting.

The committee agreed to have the Authority approve the low bidders as follows:

General - Cosenza Construction Co.	-	\$61,700
Electrical - Wm. Thome Electric	-	15,906
HVAC - Roberts Mechanical	-	30,500
Plumbing - Fisher Plumbing	-	6,400

BIDS - FUEL OIL, HIGHWAY MATERIAL & REFUSE TRUCK

Mr. Zollers recommended that Manager Herrmann place these items on the January Council agenda to authorize the advertisement of bids.

ROCK DRILL

Mr. Zollers stated that Supt. Stauch requested approval to purchase a rock drill which was not a budgeted item. The cost would be \$500.

Mr. McMackin asked why they need a rock drill.

Supt. Stauch stated that the borough was using the water authority's drill but theirs is not working and they will not be getting it repaired. He stated that the authority has no use for it. He stated that the borough needs it to cut through sidewalk to install street signs. He stated that he would still remain within the overall departmental budget.

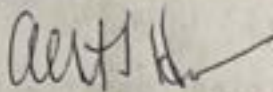
Public Works
Page 2
January 13, 1992

The committee approval the purchase of the rock drill.

ADJOURNED

There being no further business to come before Public Works & Public Properties, the meeting adjourned at 10:00 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
1/13/92

C O U N C I L M E E T I N G

JANUARY 27, 1992

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Chief Campbell and Superintendent Stauch

MINUTES

A MOTION was made by Mrs. Newsome to approve the minutes of the November, 18 and December 9, 1991 Budget meetings, December 16, 1991 Council meeting and the January 6, 1992 Reorganization meeting. This motion was SECONDED by Dr. Clark and APPROVED.

PRESIDENT'S REPORT

BOROUGH COUNCIL VACANCY

President McMackin reported that Mr. Chick Carey, who was elected as a Councilman at the general election informed Borough Council that because of obligations to his job he could not fill the position. He stated that Mr. Carey had until January 16th to receive the Oath of Office.

A MOTION was offered by Mr. Zollers to recognize a vacancy on Borough Council. This motion was SECONDED by Mr. Acker and APPROVED.

A MOTION was made by Mr. Zollers that Mr. John Younglove fill the vacancy that exists on Borough Council. This motion was SECONDED by Mr. Acker and APPROVED by Council.

Mr. McMackin called on Judge Gloria Morgan to administer the Oath of Office to Mr. John Younglove. Mr. Younglove then took his seat on Council.

BOROUGH MANAGER'S REPORT

Manager Herrmann reported that the Montgomery County Housing & Community Development Agency will hold a public meeting in the Council Chambers on March 23, 1992 at 7 p.m.

TREASURER'S REPORT

It was reported that for the month ending December 31, 1991 there was \$587,323.73 at an average rate of 4.70% with an earned interest of \$2,284.64.

PAYMENT OF BILLS

A MOTION was made by Mr. Zollers to approve the voucher list for January as presented. This motion was SECONDED by Mr. Acker and APPROVED.

Council Meeting
Page 2
January 27, 1992

DEPARTMENT HEAD'S REPORT

POLICE CHIEF CAMPBELL reported that during 1991 there were 106 criminal arrests - 45 were DUI's, 1585 summary arrests, total miles patrolled were 114,657, 164 prisoners held, 236 traffic accidents and \$46,027 in fines collected for 1991.

U.S. CUSTOMS AWARDS

CHIEF CAMPBELL also reported that there was an award of \$60,000 from U.S. Customs to the Police Department to go toward drug and crime prevention in the borough. He stated that two officers, Detective Sergeant Sam Gallen and Corporal James Gardner received commendations from U.S. Customs for their work involved in the investigation.

A MOTION was made by Mr. Zollers to recognize Sergeant Sam Gallen and Corporal James Gardner for their work with U.S. Customs and to thank them for a job well done. This motion was SECONDED by Mrs. Newsome and APPROVED by Council.

SUPERINTENDENT STAUCH reported that for the month ending December 31, 1991 there were 47 loads of trash collected totaling 535 for the year, 269 tons of trash totaling 3,322 for the year, 1 street opening permit totaling \$30, 2 sidewalk/curb permits totaling \$30, 19 tons of newspapers totaling 258 tons, 25 tons of grass/leaves totaling 234 and 23 tons of recycled cans/glass totaling 106 tons for the year.

FIRE MARSHAL STAUCH reported that for the month ending December 31, 1991 there were 35 inspections totaling 194 for the year, 2 reinspections totaling 36, 6 fire investigations totaling 92, 8 permits issued totaling 27, \$600 in permit fees collected totaling \$2,025 and \$465 in inspection fees collected totaling \$3,915 for the year.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

Appointments - One Year Terms

A MOTION was made by Mr. Zollers to reappoint Berkheimer Associates as Collection Agent. This motion was SECONDED by Dr. Clark and APPROVED.

A MOTION was made by Mr. Acker to reappoint Code Inspections, Inc. as Code Enforcement Officer. This motion was SECONDED by Dr. Clark and APPROVED.

A MOTION was made by Mr. Zollers to reappoint Gilmore & Associates, Inc. as Borough Engineer. This motion was SECONDED by Dr. Clark and APPROVED.

A MOTION was made by Mr. Zollers to reappoint Woolard, Krajnik & Co. as Auditor. This motion was SECONDED by Dr. Clark and APPROVED.

A MOTION was made by Mr. Acker to reappoint W. Robert Stauch as Fire Marshal. This motion was SECONDED by Mrs. Newsome and APPROVED.

A MOTION was made by Mr. Zollers to reappoint Michael Barger as Deputy Fire Marshal. This motion was SECONDED by Dr. Clark and APPROVED.

A MOTION was made by Mrs. Newsome to reappoint Roy (Butch) Thomas as Assistant Fire Marshal. This motion was SECONDED by Dr. Clark and APPROVED.

A MOTION was made by Dr. Clark to reappoint Joseph Reading as Deputy Asst. Fire Marshal. This motion was SECONDED by Dr. Clark and APPROVED.

A MOTION was made by Dr. Clark to reappoint John Sine as Fire Inspector. This motion was SECONDED by Mr. Acker and APPROVED.

Library Board

A MOTION was made by Dr. Clark to appoint Sylvia Feinberg to fill the unexpired term on the Library Board which expires 12/31/92. This motion was SECONDED by Mrs. Newsome and APPROVED.

A MOTION was made by Mr. Zollers to appoint John Zygmunt to a three year term to the Library Board. This motion was SECONDED by Mr. Acker and APPROVED.

Planning Commission

A MOTION was made by Dr. Clark to reappoint Ronald McKnight to a four year term. This motion was SECONDED by Mr. Acker and APPROVED.

A MOTION was made by Dr. Clark to appoint Mary Gemmil to fill an unexpired term which expires 12/31/92. This motion was SECONDED by Mr. Zollers and APPROVED.

A MOTION was made by Mr. Zollers to appoint Jeffrey Lewis to fill an unexpired term which expires 12/31/93. This motion was SECONDED by Mr. Acker and APPROVED.

Council Meeting
Page 4
January 27, 1992

Police Civil Service Commission

A MOTION was made by Dr. Clark to appoint Kenneth Remailly to a six year term. This motion was SECONDED by Mr. Zollers and APPROVED.

Vacancy Board

A MOTION was made by Mr. Zollers to appoint William Spurlin to a one year term. This motion was SECONDED by Mrs. Newsome and APPROVED.

Upper Moreland/Hatboro Joint Sewer Authority

A MOTION was made by Dr. Clark to appoint Donald Donofrio to a five year term. This motion was SECONDED by Mrs. Newsome and APPROVED.

Zoning Hearing Board

A MOTION was made by Mr. Acker to reappoint Jon Katherine to a three year term. This motion was SECONDED by Mr. Zollers and APPROVED.

A MOTION was made by Mr. Acker to appoint John Demcisak to fill an unexpired term which expires 12/31/92. This motion was SECONDED by Mr. Zollers and APPROVED.

A MOTION was made by Dr. Clark to reappoint Bruce J. Eckel as Zoning Hearing Board Solicitor for a one year term. This motion was SECONDED by Mr. Zollers and APPROVED.

Borough Authority

A MOTION was made by Dr. Clark to reappoint Joseph Lutz to a five year term. This motion was SECONDED by Mr. Zollers and APPROVED.

Parking Commission

A MOTION was made by Mr. Zollers to reappoint Bud Aiken to a four year term. This motion was SECONDED by Mrs. Newsome and APPROVED.

BUDGET & INSURANCE

Per Capita Exoneration List

A MOTION was made by Mr. Younglove to approve the Per Capita Tax Exoneration List No. 5. This motion was SECONDED by Mr. Zollers and APPROVED.

Public Works Contract

A MOTION was made by Mr. Younglove to approve the 1992-93 Public Works Contract. This motion was SECONDED by Mr. Zollers and APPROVED.

Council Meeting
Page 5
January 27, 1992

PUBLIC SAFETY
Police Car Bids

A MOTION was made by Dr. Clark to authorize the Borough Manager to advertise for bids for a 1992 police car. This motion was SECONDED by Mr. Zollers and APPROVED.

PUBLIC WORKS & PUBLIC PROPERTIES
Various Bids

A MOTION was made by Mr. Zollers to authorize the Borough Manager to advertise for bids for fuel oil, highway materials and a refuse truck. This motion was SECONDED by Mr. Acker and APPROVED.

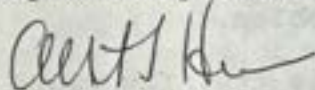
ZONING & DEVELOPMENT
1992 Permit Fees

A MOTION was made by Mr. Acker to approve the Permit Fee Schedule for 1992. This motion was SECONDED by Mr. Zollers and APPROVED.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 9:08 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
1/27/92

P U B L I C S A F E T Y C O M M I T T E E

FEBRUARY 3, 1992

PRESENT

Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Clark

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 p.m.

FIRE COMPANY EXPENDITURE LIST

Mr. Acker reported that the committee received a copy of the expenditure list. There were no comments in regard to the list and it was approved.

D.A.R.E. PROGRAM

Mr. Acker called on Chief Campbell to discuss the above-referenced program.

Chief Campbell requested sending an officer to school to participate in the D.A.R.E. Program which teaches drug awareness to students in the Hatboro-Horsham Middle School. He stated that funding would come from the \$60,000 award received from the Drug Enforcement Agency.

Mr. Zollers asked when the officer would attend school and if there would be a manpower problem.

Chief Campbell stated that the training would be in July at LaSalle and there would not be a manpower problem.

The committee recommended that this item be placed on the February council agenda for approval.

E. MORELAND AVENUE PARKING PROBLEM

Mr. Acker reported that at the last committee meeting there was a discussion about the parking on E. Moreland Avenue between Manor & Warminster Roads. He asked Chief Campbell if he had any solution to the problem.

Chief Campbell stated that if you take on-street parking off the street you will be penalizing the residents which is not a solution. He stated that if you take the parking and move it to the south side of E. Moreland Avenue you have to do it into Montgomery Avenue to Jacksonville Road.

Chief Campbell stated that because the parking problem is caused mostly by one resident on E. Moreland Avenue, that resident could take his camper and boat, which is parked in the driveway and move them into the back of the property making room for the vehicles that are parked on the street.

Mr. Acker stated that Mr. Mohl shows little concern for neighbors. He stated that Mr. Mohl should park the recreational vehicles in the rear of his property or use public storage. Mr. Acker suggested the borough write to the individual and ask that he remove the camper and the boat from the front of his property.

Mr. John Mellor, 315 E. Moreland Avenue, stated that it's not just solely his vehicles. He said that there have been a number of vehicles over the past couple of years. He asked if the parking could be put on the south side of the street because all of the vehicles are from the residents on that side.

The committee recommended that Manager Herrmann send Mr. Mohl a letter asking for some relief from the parking problem.

SPEED LIMIT - E. MONTGOMERY

Chief Campbell stated that he received copies of letters from Representative Cornell to PennDOT and PennDOT to Representative Cornell in regard to a reduction of the speed limit on E. Montgomery Avenue from 35 MPH to 25 MPH. He stated that an engineering study would have to be done from PennDOT to see if the reduction of the speed limit is warranted.

Chief Campbell stated that some residents had approached him a while ago concerned with the speed on E. Montgomery Avenue with all of the children that live on that street and asked that "Children at Play" signs be put up. Those signs were put up from Penn Street to the driveway of the Baptist Church. He stated that he agrees with the residents in regard to reducing the speed because of the narrowness of the westbound lane and because the houses are so close to the road.

Mr. Acker recommended that Manager Herrmann place this item on the Council agenda to have PennDOT perform an engineering study and also inform Representative Cornell of the borough's decision.

FLASHING/WARNING SIGNAL - JACKSONVILLE ROAD

Manager Herrmann reported that the Borough received the permit for the flashing/warning signal at Jacksonville Road and Meadowbrook Avenue. He stated that this is a budgeted item and the school district agreed to share in the cost of the signal. Manager Herrmann stated that he will be getting some cost estimates.

Public Safety Committee
Page 2
February 3, 1992

TRAFFIC SIGNAL - JACKSONVILLE ROAD AND MONTGOMERY AVENUE

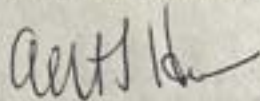
Chief Campbell reported that he met with PennDOT, SEPTA and the PUC in regard to the type of signal that should be installed at the above-referenced intersection. He stated that PennDOT felt that a flashing signal - (Red for Montgomery Avenue and Yellow for Jacksonville Road) would be sufficient. Chief Campbell stated that the representative from the PUC did not agree and stated that a traffic signal should be installed. The representative also informed Chief Campbell that 90% Federal funding is available.

Chief Campbell stated that PennDOT would have to redesign the intersection for a traffic light to be installed. He stated that he will keep the committee informed.

ADJOURNED

There being no further business to come before Public Safety, the meeting adjourned at 8:20 p.m.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
2/3/92

Z O N I N G & D E V E L O P M E N T C O M M I T T E E

FEBRUARY 3, 1992

PRESENT

Chairman Acker, Councilmen Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Clark

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 8:22 P.M.

SUBDIVISION - CARTER PROPERTY - W. LEHMAN AVENUE

Mr. Acker reported that the committee received a letter from Robert A. Meade, Esq. in regard to the above-referenced property. Mr. Acker called on Mr. Meade to discuss this letter.

Mr. Meade stated that the Zoning Hearing Board had turned down the request for a variance to allow the existing garage 3.8 ft. from the property line after the subdivision of the property. He stated that the Carters did not want to tear down the garage. Mr. Meade stated that Mr. Herrmann sent him a letter informing him that they could keep the garage if a 4 inch thick masonry wall was built. He stated that the code also requires a letter of consent from the adjoining property owner.

Mr. Meade asked the committee for direction as to who is the adjoining property owner in this case. He stated that if you go by when the property is subdivided it would still be the Carter's or whoever the new owners of the property is when it is sold.

Mr. Zollers stated that the property has not been subdivided so, according to the code, it goes by the property owner closest to the property line which would not be effected by this garage.

Mr. Acker also stated the new property owner will know that the garage is only 3.8 ft. before they purchase the subdivided property.

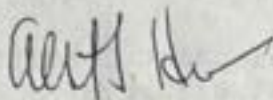
Zoning & Development Committee
Page 2
February 3, 1992

Mr. Zollers stated that borough council could approve the subdivision contingent upon the masonry wall being put on the garage.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:34 p.m.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
2/3/92

P U B L I C W O R K S & P U B L I C P R O P E R T I E S

F E B R U A R Y 3 , 1 9 9 2

P R E S E N T

Chairman Zollers, Councilmen Acker, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

A B S E N T

Councilman Clark

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:35 p.m.

B I D S - S O U T H P A R K I N G L O T

Mr. Zollers called on Manager Herrmann to open the bids for the South Parking Lot.

Manager Herrmann opened the following:

Sam Braccia,
Horsham, Pa - Total Bid: \$153,000 with no contingencies

Fred Schenk & William Baur,
Hatboro, Pa - Total Bid: \$54,100 to build townhouses

Tom Pileggi,
Warrington, Pa - Total Bid: \$125,500 to build 16 townhouse units

Mr. Zollers recommended that Manager Herrmann review the bids and place this item on the February Council agenda for approval.

B I D S - J A N I T O R I A L S E R V I C E

Manager Herrmann recommended that the borough go out to bid for a 2 year contract. He stated that this bid would be for janitorial services for the Municipal Building and the Police Admin. Building.

Mr. Zollers recommended that this item be placed on the Council agenda for authorization to advertise for bids.

H O U S E H O L D B A T T E R Y C O N T A I N E R S

Superintendent Stauch reported that the county provided the borough with 5 buckets for collection of household batteries and asked the committee where they wanted to place the buckets.

Mr. McMackin suggested putting the buckets in the stores where batteries are being sold so the residents can dispose of the old ones when they are purchasing new batteries.

Public Works Committee
Page 2
February 3, 1992

Mr. Zollers stated that the problem with that is that most people don't have their old batteries with them when they go to purchase new ones.

Mr. Zollers recommended that the buckets be placed at the borough hall and at the public works building.

LEAF DISPOSAL

Mr. Zollers reported that the committee received a memo from Manager Herrmann in regard to the leaf disposal contract. He stated that there were two contracts; the first one is for one year at \$18 a ton and the second one is for five years at various prices.

Mr. Herrmann suggested going with the one year contract because of the fact that there are always new disposal methods and he also stated that the borough shouldn't be tied into a long contract at this point.

Mr. Zollers asked Manager Herrmann to check with the solicitor to make sure the borough did not have to go out to bid. He also recommended that this item be placed on the Council agenda for approval.

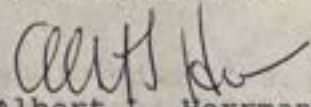
MISCELLANEOUS ITEMS

Mr. Zollers asked Manager Herrmann to contact Mr. Berridge to exam the clock at the Municipal Building for repairs. He stated that if the repairs are minor to go ahead and have the clock fixed.

ADJOURNED

There being no further business to come before Public Works & Public Properties, the meeting adjourned at 9:05 p.m.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

JMR
2/3/92

R E G U L A R C O U N C I L M E E T I N G

FEBRUARY 24, 1992

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

MINUTES

A MOTION was made by Mr. Zollers to approve the minutes of the January 27, 1992 as presented. This motion was SECONDED by Mr. Younglove and APPROVED.

MANAGER'S REPORT

MANAGER HERRMANN reported that the contractors will begin the renovations to the Police Administration Building on Monday. He stated that the estimated time of completion is 90 days.

BIDS - POLICE CAR

Manager Herrmann opened the following bids:

C & C Ford, Horsham, Pa
Total Bid - \$12,892.00

Kachel Motors, Inc., Shillington, Pa
Total Bid - \$11,995.00

Fred Beans, Doylestown, Pa
Total Bid - \$12,500.00

Plaza Ford Motors Fleet, Red Bank, NJ
Total Bid - \$12,794.00

Hopkins Ford, Jenkintown, Pa
Total Bid - \$12,511.00

A MOTION was made by Mr. Zollers to award the bid to the lowest responsible bidder after review by the Solicitor and the Borough Manager. This motion was SECONDED by Dr. Doorley and APPROVED by Council.

TREASURER'S REPORT

Treasurer McKean reported that for the month ending January 31, 1992 there was \$565,020.12 invested at an average rate of 4.34% with an earned interest of \$2,597.41.

PAYMENT OF BILLS

Manager Herrmann reported that the check for Quinlan Publishing for \$74.81 for zoning publications should be eliminated from the voucher list.

A MOTION was offered by Mr. Younglove to approve the voucher list for the month of February with the exception of above-referenced check. This motion was SECONDED by Mr. Zollers and APPROVED.

MAYOR'S REPORT

Mayor Celano reported that he was a judge for a gong show for Oakdale Automotive celebrating 25 years in business.

SOLICITOR'S REPORT

Solicitor Meyer reported that for the past month he reviewed the day care ordinance, responded to a request for production of documents for Read's Van Line appeal, and began the collection process for delinquent 1991 refuse fees.

PRIVILEGE OF THE FLOOR

Ms. Dorothy Cooper, 7 Edward Rd., stated that she has noticed that there is a lot of dog dirt on the sidewalks of York Road in the business district. She stated that 4 people in the past month had complained to her about this problem.

Mayor Celano agreed that it was a problem and the people that walk their dogs along the business district should carry a scoop-er with them. He stated that the present ordinance does not address that issue.

Council recommended that this item be placed on the Public Health & Environmental Protection Committee for March.

Mrs. Fahs, 20 S. New Street, addressed Council with her concerns over the sale of the south lot. She asked a number of questions in regard to the property such as what will happen once the sale goes through, restrictions on the property, fencing, traffic control, etc. Mrs. Fahs also stated that she felt that Mr. McMackin should abstain from voting because he has a property on S. New Street which abuts up to the South Lot.

Mr. Zollers stated that Council is only involved with the sale of the lot at this point. He stated that if plans are filed to develop the lot then the issues of traffic, fencing, etc. will be addressed. He also stated that the residents will be informed when and if that happens.

DEPARTMENT HEAD'S REPORT

SUPERINTENDENT STAUCH reported that the month ending January 31, 1992 there were 41 loads of trash collected totaling 211 tons, 3 street opening permits totaling \$353, 831 newspaper stops totaling 20 tons, 16 tons of grass/leaves collected and 23 tons of recycled cans and glass.

FIRE MARSHAL STAUCH reported that the month ending January 31, 1992 there were 23 inspections, 3 fire investigations, 3 permits issued totaling \$225 and \$570 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

Public Safety

25 MPH SIGNS - E. MONTGOMERY AVE.

A MOTION was made by Dr. Clark to authorize the Borough Manager to apply to PennDOT for permission to install 25 MPH signs on E. Montgomery Avenue from Jacksonville Road to York Road. This motion was SECONDED by Mr. Acker and APPROVED.

D.A.R.E. PROGRAM

A MOTION was made by Dr. Clark to authorize the Police Department to participate in the D.A.R.E. Drug Prevention Program in cooperation with the Hatboro-Horsham School District. This motion was SECONDED by Mr. Acker and APPROVED.

Dr. Clark commended Chief Campbell for becoming involved in this program.

Public Works & Public Properties

South Parking Lot Bid

A MOTION was made by Mr. Zollers to accept the bid of Sam Braccia in the amount of \$153,000 for the South Parking Lot. This motion was SECONDED by Dr. Doorley and APPROVED by Council. The vote was 5 in favor, 1 abstained - Mr. McMackin and 1 absent - Dr. Clark left the meeting to meet with Upper Moreland Township Commissioners and PennDOT.

Janitorial Bids

A MOTION was made by Mr. Zollers to authorize the Borough Manager to advertise for bids for a 2 year contract for janitorial services for the Municipal Building and the Police Administration Building. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

LEAF/GRASS DISPOSAL CONTRACT

A MOTION was made by Mr. Zollers to recommend that the borough enter into a one-year contract with Bird Compost Management for disposal of leaves and grass at \$18 a ton. This motion was SECONDED by Mr. Younglove and APPROVED.

OLD BUSINESS

Mr. Acker stated that he would like to reiterate that council will do everything to make sure that the South Parking Lot

property is developed according to the ordinances and to the satisfaction of the residents.

NEW BUSINESS

Mr. Zollers stated that Dr. Clark and Chief Campbell left the council meeting early to attend a meeting at Upper Moreland Township to discuss possible improvements to the intersection of Byberry & Warminster and York & Warminster Roads in preparation of detours when Davisville Road closes.

PRIVILEGE OF THE FLOOR

LEAF BURNING

Mrs. Fahs, 20 S. New Street, addressed Council in regard to leaf burning in the borough and why is it still allowed. She suggested having it stopped altogether or have residents get a costly permit for burning. She also stated that Upper Moreland banned burning in their township.

Mr. McMackin stated that this issue comes up a lot and sooner or later council must take a good look at the burning ordinance to make revisions or eliminate burning.

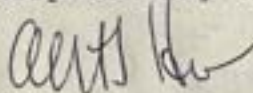
Mr. Zollers stated that in the past there was no leaf disposal in affect. He stated that burning has been greatly reduced since there are other means of disposal now. He stated that the time is right to discuss the borough's alternatives.

Mr. McMackin asked Manager Herrmann to check on the complaints from residents on leaf burning and place this item on the Public Health agenda for March.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:35 p.m.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

P U B L I C S A F E T Y C O M M I T T E E

MARCH 2, 1992

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell and Recording Secretary Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 p.m.

FIRE COMPANY EXPENDITURE LIST

Dr. Clark reported that the committee received a copy of the above-referenced list. There were no comments and the expenditure list was approved.

DRUG & CRIME PREVENTION GRANT

Dr. Clark reported that he received a memo from Manager Herrmann requesting that part of the \$60,000 grant from D.E.A. be used for the following:

D.A.R.E. Program	-	\$ 5,000
Phone System - Police Building	-	5,145
Computer System - Police Building	-	8,645
Binoculars	-	300
Emergency Response Team Radios	-	3,500
TV-VCR combination	-	450
Helmets	-	1,500
Scanners for Police Cars	-	547

Manager Herrmann also stated that since the borough received a great price for the 1992 police car, he felt, along with Chief Campbell, that the borough should purchase another police car with the proceeds from the grant money. He stated that there are two police cars that have over 90,000 and 100,000 miles on them.

Dr. Clark asked Manager Herrmann what will be done with the old police cars.

Manager Herrmann stated that the cars will be assimilated into the Public Works fleet and one of the public works cars will be sold.

The committee agreed with these purchases and Dr. Clark requested that Manager Herrmann place this item on the March Council agenda for approval.

Public Safety Committee
Page 2
March 2, 1992

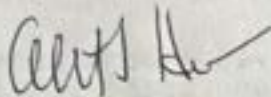
EMERGENCY MANAGEMENT MEETING

Manager Herrmann reported that there will be a meeting late April for Emergency Management. He stated that Supt. Stauch has the date for the meeting but he was on a fire call. He will let Council know the date.

ADJOURNED

There being no further business to come before Public Safety, the meeting adjourned at 7:40 p.m.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
3/2/92

P A R K S & R E C R E A T I O N C O M M I T T E E

MARCH 2, 1992

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:40 p.m.

POOL MANAGEMENT PROPOSALS

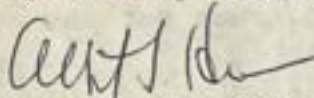
Dr. Doorley called on Manager Herrmann to report on the pool proposals.

Manager Herrmann reported that, at the request of the committee, proposals were sent out for management services for the 1992 season. He stated that the deadline for the proposals is Tuesday, March 31, 1992. He will place this on the April 6th committee agenda for a comparison between the borough running the pool and a management company.

ADJOURNED

There being no further business to come before the committee, the meeting adjourned at 7:41 p.m.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
3/2/92

Z O N I N G & D E V E L O P M E N T C O M M I T T E E

MARCH 2, 1992

PRESENT

Chairman Acker, Councilmen Clark, Doorley , McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:41 p.m.

MOHL PROPERTY - E. MORELAND AVENUE

Manager Herrmann reported that he inspected the property after the last committee meeting and found a boat and camper parked in the driveway in the front of the house which is in violation of the zoning code and he sent Mr. Mohl a letter informing him of that fact.

Mr. Acker stated that the letter was sent also to ask Mr. Mohl for his cooperation in moving the van into his driveway, once his boat and camper is moved. He stated that as far as the vehicles parked on the street, their is no violation.

Mr. Mellor, E. Moreland Avenue, stated that Mr. Mohl has moved his van from in front of his property and parked it in front of his neighbors property. He stated that the van blocks the view of the neighbors getting out of their driveways.

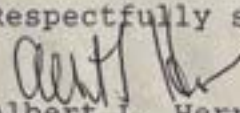
Mr. McMackin suggested asking Chief Campbell to look at that area and consider eliminating truck parking. He said that he was not sure if that included vans.

After a discussion between the committee and residents, Mr. Acker recommended that Manager Herrmann send a letter to Mr. Mohl giving him a deadline for moving his recreational vehicles which are in violation of the zoning ordinance and if he does not comply that a citation be issued. This item will be placed on the April 6th committee agenda.

ADJOURNED

There being no further business to come before Zoning & Development, the meeting adjourned at 8:05 p.m.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

B U D G E T & I N S U R A N C E C O M M I T T E E

MARCH 2, 1992

PRESENT

Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The Meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:05 p.m.

AMENDMENT - NON-UNIFORM PENSION PLAN

Mr. Younglove reported that the committee received a copy of a memo which proposes an amendment to the pension plan.

Manager Herrmann stated that this amendment would make it mandatory for new employees to be members of the plan and would also prevent any participant from withdrawing from the plan. He stated that because of the small work force as the older employees retire the plan needs the younger workers to keep the fund going so it doesn't cost the borough more money.

Mr. Younglove asked Manager Herrmann if there was any statute preventing the borough to amend this plan.

Manager Herrmann stated that according to Gail Johnson, Actuary there is no statute. He stated that the Police Pension has mandatory participation and you can't withdraw from the plan unless by resignation or retirement. He stated that this amendment would be in line with the police pension plan.

Mr. Younglove recommended that this item be placed on the Council agenda for approval.

STUDY OF PHONE BILLS

Mr. Younglove reported that the committee received a copy of a proposed agreement between Ronald Chernow Communications Service and the borough. He called on Manager Herrmann to report on this item.

Manager Herrmann stated that this Company will review our phone bills to determine if there are any overcharges. He stated that there is no charge to the borough unless there is a reduction in the monthly charges or if a credit is issued and if that happens the company then receives a portion of the reduction. Manager Herrmann stated that he used this company in the past and was very happy with the results.

Dr. Clark assumed that Manager Herrmann reviewed the phone bills and asked why the borough needed a company to do this.

Budget & Insurance
Page 2
March 2, 1992

Manager Herrmann stated that all the phone bills are reviewed for calls. He said that this company reviews the rates and messages units to make sure that they were applied properly.

Mr. Younglove recommended that this item be placed on the March Council agenda for approval.

BOROUGH CONTRIBUTION TOWARD MAIN STREET STUDY

Manager Herrmann reported that he received a letter from Richard Stoddard, Executive Director of the Redevelopment Authority requesting the \$5,000 share from the borough for the revitalization program. He stated that this was a budgeted item.

The committee approved the request from the Redevelopment Authority.

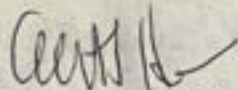
DELAWARE VALLEY INSURANCE TRUST

Manager Herrmann reported that as of the end of 1991 DVIT has \$3,500,000 in reserve after losses. He stated that it has been a very successful program.

ADJOURNED

There being no further business to come before Budget & Insurance, the meeting adjourned at 8:15 p.m.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
3/2/92

P U B L I C W O R K S & P U B L I C P R O P E R T I E S

MARCH 2, 1992

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:15 p.m.

BIDS - HIGHWAY MATERIALS

Manager Herrmann opened the following bids:

Highway Materials, Phila., Pa
Total Bid: 12,887.50

Manager Herrmann stated that this company did not bid on all of the items.

Eureka Stone Quarry, Chalfont, Pa
Total Bid: 13,140.00

Mr. Zollers recommended that Manager Herrmann review the bids and make a recommendation for the Council Meeting.

BIDS - REFUSE TRUCK

Manager Herrmann opened the following bids:

Heil Equipment Co, Conshohocken, Pa.
Total Bid: \$83,306 Trade-In Price: \$81,303 (Alternate Bid)

Gran Turk Equipment, King of Prussia, Pa.
Total Bid: \$28,255

Manager Herrmann stated that this bid only included the chassis.

Bay Shore Trucks, New Castle, DE
Total Bid: \$84,440 Trade-In Price: \$80,905 (Alternate Bid)

Mr. Zollers recommended that Manager Herrmann review the bids and make a recommendation for the Council Meeting.

BIDS - FUEL OIL

Manager Herrmann opened the following bids:

Fox Fuel Company, Willow Grove, Pa.
Total Price: \$.8290 - Service Contract: \$109.95 - Hourly rate for evenings & weekends \$60

Public Works & Public Properties

Page 2

March 2, 1992

Al Armstrong & Son, Inc., Hatboro, Pa.

Total Price: \$.69 - Service Contract: \$95 per unit

Reit Fuel Oil Co., Abington, Pa

Total Price: \$.939 - Service Contract: \$89. per unit plus 54.
per hour

Farm & Home Oil Co., Telford, Pa

Total Price: \$.632 - Service Contract: \$129 plus \$59.25 per hour

Sinkler, Inc., Southampton, Pa

Total Price: \$.6450 - Service Contract: \$490 all units

Mr. Zollers recommended that Manager Herrmann review all the bids
and make a recommendation for the Council Meeting.

RORER AVENUE PROJECT

Manager Herrmann reported that he received an estimate from
Gilmore & Associates for the engineering work on the above-
referenced project. Their estimate for 2200 lineal feet of curb
was \$7,900 which was included in the budget. Manager Herrmann
stated that he felt comfortable with this estimate. He stated
that Gilmore & Associates' rates are right on target with other
firms. Mr. Zollers asked that this item be placed on the coun-
cil agenda for approval.

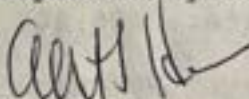
STREET LIGHTS

Superintendent Stauch reported that the street lights have been
replaced on half of the borough streets making it more lumens,
which makes it brighter, but at the same time reducing the cost
to the borough.

ADJOURNED

There being no further business to come before Public Works &
Public Properties, the meeting adjourned at 9:35 p.m.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
3/2/92

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

MARCH 2, 1992

PRESENT

Chairperson Newsome, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 8:15 P.M.

MUSKRAT PROBLEM - WOOD STREET/MANOR ROAD

Mr. Bruce Phillips, 204 Wood Street, addressed the committee with a concern about the muskrat infestation behind a number of properties on the above-referenced roads along the creek.

Mr. Phillips stated that the residents contacted the borough and have not received any assistance. He stated that they contacted Critter Control and in the past 3 weeks, Critter Control caught 8 muskrats. Mr. Phillips stated that the residents discovered that the enclosed creek pipe that runs along Manor Road is the cause of the problem. According to Mr. Phillips the borough started to lay pipe years ago but never finished. He said that the pipe remains open at the end of the Barr property where the muskrats are going in and out.

Mr. Phillips stated that animals are making tunnels in the backyards which are caving in and destroying their property.

The residents requested to be reimbursed for the cost of Critter Control capturing the animals and also requested that the borough continue to hire Critter Control for the remaining animals.

Mr. Zollers stated that there is an open pipe and a drainage problem back behind the houses and asked Superintendent Stauch to look at the area to see if there is any immediate relief for the residents.

Mr. Zollers asked that Manager Herrmann get an estimate from Critter Control for the capture of the animals. He also suggested meeting at the site Saturday morning to walk the area. The members of Council present agreed to meet as suggested by Mr. Zollers.

DELAWARE VALLEY BASIN COMMISSION

Mrs. Newsome called on Manager Herrmann to discuss the above-referenced matter.

Public Health & Environmental Protection

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March 2, 1992

Manager Herrmann reported that the borough is required to adopt the regulations that comply with the water conservation performance standards which require plumbing fixtures to be installed in new construction or alterations that utilize less water. He stated that most of the municipalities in the consortium of communities have already amended their plumbing code to comply with the basin commission.

Mr. Zollers stated that there have been problems with clogged pipes in older homes with the new systems. The sewer pipes are larger in the older homes therefore they can not handle the reduced water flow so it clogs the pipes. He stated that this could be very costly for the residents to replace these pipes.

Mr. McMackin stated that he has a problem with the law being so restricted.

Manager Herrmann stated that there is a section in the ordinance which addresses hardship cases but they don't define hardship.

Mr. Younglove requested Manager Herrmann to ask the Solicitor what is undue hardship.

The Committee recommended that this item be placed on the April Council agenda for adoption.

DOG ORDINANCE DISCUSSION

Mrs. Newsome reported that the committee received complaints recently about the dog dirt along York Road in the business section. She stated that it was suggested to look at the ordinance to see if it can be amended to address this problem.

Mr. Zollers requested that an ordinance be prepared for next months meeting amending the old ordinance to add that every person is responsible to clean up after their dog and must carry a bag and scooper while walking their dog.

The Committee also asked Manager Herrmann to send a letter to the veterinarian's office alerting them of the ordinance because that seems to be the worst area in town.

LEAF BURNING DISCUSSION

Manager Herrmann reported that he checked with Chief Campbell in regard to the number of complaints received and he reported that the complaints are few. He also stated that the article in the paper noted that costs to the residents would go up 50% if leaf burning is banned, which is incorrect. He stated that the borough would pick up 50% more leaves and the cost to the borough would go up.

Public Health & Environmental Protection
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March 2, 1992

Mr. Zollers stated that burning has decreased and the emphasis is now on recycling. He stated that it is an unhealthy situation and the time has come to ban leaf burning in the borough.

Mr. Sutton, 27 Shirley Road, stated that he has lived there for 42 years and the residents on Home Road behind him burn constantly. He stated that he is against open burning.

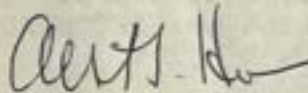
Dr. Clark stated that if the borough continues to allow leaf burning, they are not giving a clear picture of environmental issues to the students who are very conscious of their environment.

The Committee recommended that this item be placed on the Council agenda for authorization to advertise revoking open burning section of the fire code.

ADJOURNED

There being no further business to come before Public Health & Environmental Protection, the meeting adjourned at 9:18 p.m.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR
3/2/92

R E G U L A R C O U N C I L M E E T I N G

MARCH 23, 1992

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The Council Meeting of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES

A MOTION was made by Dr. Clark to approve the minutes of the February 25, 1992 Council Meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

BOROUGH MANAGER'S REPORT

Manager Herrmann reported that there will be an Emergency Management Meeting Tuesday, April 28, 1992 at 7:30 P.M. at the Municipal Building. He will send notices out to those involved.

TREASURER'S REPORT

Treasurer McKean reported that for the month ending February 28, 1992 there was \$405,571.04 invested at an average rate of 4.28% with an earned interest of \$1,504.41.

PAYMENT OF BILLS

A MOTION was made by Mr. Zollers to approve the voucher list for March as presented. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

MAYOR'S REPORT

Mayor Celano reported that True Value Hardware went out of business. He stated that Clyde's Comic Book Store is opening shortly on York Road.

Mayor Celano also stated that there was a retirement party for Paul Trucksess and commended him for all the years of service to the borough.

SOLICITOR'S REPORT

Solicitor Meyer reported that the past month he filed 6 citations for the delinquent refuse collection fee. He stated that he also prepared an agreement of sale for the South Parking Lot and attended the appeal of Jacquelin vs. Zoning Hearing Board. A decision will be rendered shortly.

DEPARTMENT HEAD'S REPORT

POLICE CHIEF CAMPBELL reported that the renovations started March 3rd and should be completed in May. He invited Council to come up and see what has been accomplished to date.

Council Meeting
Page 2
March 23, 1992

SUPERINTENDENT STAUCH reported that for the month ending February 28, 1992 there were 34 loads of trash collected totaling 226 tons, 16 large article stops with 23 items picked up, 1,587 newspaper stops totaling 26 tons and 19 tons of recycled can and glass collected for the month.

FIRE MARSHAL STAUCH reported that for the month ending February 28, 1992 there were 15 inspections, 4 fire investigations, \$75 in permit fees and \$450 in inspections fees collected for the month.

COUNCIL/COMMITTEE REPORTS

Budget & Insurance

Mandatory Participation - Non-Uniform Pension

A MOTION was made by Mr. Younglove to approve an amendment to the Non-Uniform Pension Plan making participation mandatory for employees hired after April 1, 1992. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

Study of Phone Bills

Mr. Younglove reported that at the last committee meeting it was discussed to have Chernow Communication Services Inc. perform a study of the borough phone bills and that there was to be a vote at this meeting. He requested that this item be tabled until the next committee meeting because there has been another proposal received for this service from a borough resident, Gerald Reilly.

He asked Manager Herrmann to invite Mr. Reilly into the committee meeting to discuss this proposal.

Parks & Recreation

Management Company - Pool Season 1992

Dr. Doorley reported that proposals were sent out recently and should be received by Tuesday, March 31, 1992. This item will be listed on the committee meeting agenda for discussion.

Public Health & Environmental Protection

Delaware Valley Basin Commission Mandate

A MOTION was made by Mrs. Newsome to authorize the borough manager to give notice that an ordinance will be considered at the April Council meeting mandating the use of plumbing fixtures that reduce the flow of water as required by the Delaware Valley Basin Commission. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

Open Burning

A MOTION was made by Mrs. Newsome to authorize the borough manager to give notice that an ordinance will be considered at the April Council meeting prohibiting open burning. This motion was SECONDED by Dr. Clark and APPROVED by Council.

Council Meeting
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March 23, 1992

Muskrat Problem

Mr. McMackin reported that after talking with residents from Wood Street and Manor Road, he stated that council would like to help with the problem in any way they can. He stated that if the borough were to provide the traps for the residents, Critter Control's fee to take them away would be greatly reduced. He stated that the borough would not get involved with setting the traps or disposing of the animals, this would be up to the resident.

Mr. Zollers stated that there should also be some guidelines printed such as not setting the traps on other properties or trapping domestic animals, etc. for the residents to sign and abide by before the traps are handed out. He also stated that a Hold Harmless & Release Form should be drawn up by the Solicitor.

Council agreed to Mr. Zollers suggestions and Mr. McMackin asked that Solicitor Meyers prepare these documents for discussion at the next committee meeting.

A resident from Wood Street stated that the traps are not going to solve the problem immediately. She stated that they still have the expense of disposing of them after they are caught.

Mr. McMackin stated that purchasing the traps are all that council is willing to do at this time. He stated that this matter can be discussed further at the April 6th committee meeting.

Mr. McMackin also stated that Council will continue to look for solutions for the drainage problem in that area and where to find funding for a storm drainage system.

A resident from Wood Street stated that she had spoken with someone from the State Game Commission who gave her some suggestions such as putting limestone down, etc.

Council asked the resident to supply Mr. Herrmann with a name and phone number.

Public Safety

Drug & Crime Prevention Allocation

A MOTION was made by Dr. Clark to approve the expenditures from the Drug and Crime Prevention Grant as proposed by Chief Campbell. This will include the purchase of an additional police car. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

Council Meeting
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March 23, 1992

E. Montgomery Avenue - Speed Limit

Dr. Clark asked Manager Herrmann if he heard from PennDOT in regard to reducing the speed limit to 25 MPH.

Manager Herrmann stated that he just received a letter from PennDOT turning down the request. He stated that in PennDOT's opinion it is more of a visibility problem. He will provide the committee with a memo and a copy of the letter.

Update - Flashing Warning Signal

Dr. Clark asked for an update on the installation of the above-referenced item.

Manager Herrmann stated that Carr & Duff and a representative from PennDOT were at the site to install the signal and ran into a problem with the location of the signal. He stated that they had to move the location of the signal which is an additional \$1,100.

Dr. Clark stated that since the school district is paying half that Manager Herrmann notify Dr. Strock.

Public Works & Public Properties

Snow and Ice Control Agreement

A MOTION was made by Mr. Zollers to approve the new five (5) year agreement with PennDOT for Snow & Ice Control on State Roads in the borough. This motion was SECONDED by Mr. Acker and APPROVED by Council.

Rorer Avenue - Engineering Proposal

A MOTION was made by Mr. Zollers to accept the proposal of Gilmore & Associates, Inc. for professional services for the Rorer Avenue Project for a fee not to exceed \$7,900. This motion was SECONDED by Mr. Acker and APPROVED by Council.

Bid - Refuse Truck

A MOTION was made by Mr. Zollers to accept the low bid without alternate of Heil Equipment Company in the amount of \$83,306 for furnishing a 1992 refuse truck. This motion was SECONDED by Dr. Doorley and APPROVED by Council.

Bid - 1992 Fuel Oil

A MOTION was made by Mr. Zollers to accept the bid of Farm & Home Oil for supplying fuel at \$.6320 per gallon and a service contract totaling \$519.80 from April 1, 1992 through March 31, 1993. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

Council Meeting
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March 23, 1992

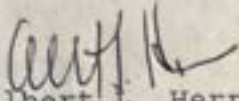
Highway Materials - 1992

A MOTION was made by Mr. Zollers to accept the bid of Eureka Stone Quarry, Inc. in the amount of \$13,140 for furnishing highway materials for the 1992 program. This motion was SECONDED by Mr. Acker and APPROVED by Council.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:45 p.m.

Respectfully submitted,


Albert L. Herrmann
Borough Manager

JMR
3/23/92

PUBLIC SAFETY COMMITTEE

APRIL 6, 1992

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Younglove

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 p.m.

FIRE COMPANY EXPENDITURE LIST

Dr. Clark reported that the committee received a copy of the above-referenced list. There were no comments in regard to the expenditure list and it was approved.

SPEED LIMIT - E. MONTGOMERY AVENUE

Dr. Clark reported that the committee received a memo from Manager Herrmann in regard to PennDOT refusing the borough's request for a reduced speed limit on E. Montgomery Avenue between Jacksonville and York Road.

Manager Herrmann stated that after PennDOT performed an engineering study it was determined that a reduction was not warranted.

He stated that the study mentioned a few obstructions such as a hedge to be cut back, removal of a fence etc., at the intersection of E. Montgomery & N. Penn Street which would improve sight distance. Mr. Herrmann stated that he inspected the area and did not see any problems. He said that he will send the residents a letter.

Dr. Clark asked Manager Herrmann to set up an on-site inspection with PennDOT to discuss getting the speed limit reduced.

VILLAGE PLAYERS - PARKING PROBLEM

Dr. Clark reported that a letter was sent to borough council in regard to above-referenced matter. He read the letter from Mr. & Mrs. Giovinazzo, 356 Lycoming Ave. stated that the Village Players do not provide adequate parking for their playhouse. It stated that the overflow of cars descend onto both sides of Lycoming Avenue as well as Jefferson Avenue which sometimes causes a problem getting out of the driveways. Dr. Clark also read that Mr. & Mrs. Giovinazzo is being sued because a woman fell in front of their home on the sidewalk.

Public Safety Committee

Page 2

April 6, 1992

Dr. Clark asked Chief Campbell if he had looked at the situation in that area.

Chief Campbell stated that there is a problem with on-street parking and unfortunately there is not enough parking. He stated if you restrict parking it will hurt the residents.

Joan Molar, a resident suggested having the cars from the Village Players park on Springdale Avenue and walk across. She stated that the one section of Springdale Avenue is industrial and the businesses are closed in the evening.

Mr. Reilly, Jefferson Avenue, stated that the bulk of the parking is employees. He said that they could park on Springdale allowing the parking area to be for the people that go to the plays.

Chief Campbell stated that the factory area there is no parking on one side of the road on Springdale.

He stated that the cars can be ticketed for blocking the residents driveway. He said that the residents would have to call the police.

Mr. McMackin suggested getting assistance in parking from the industrial areas around the playhouse.

Mr. Kelly, a resident also suggested using the parking lot where the water tower is located. He stated that it was being used for parking trucks when the water mains were replaced in the area.

Mr. Herrmann stated that he would have to check with the Water Authority Members.

Dr. Clark recommended that Manager Herrmann contact the Village Players to set up a meeting to discuss this matter further.

Mrs. Giovinazzo asked to be notified of that meeting.

SCHOOL WARNING LIGHT - JACKSONVILLE ROAD

Manager Herrmann reported that an overhanging signal had to be installed which cost an additional \$1,100. He stated that the signal placement caused the additional funds.

Manager Herrmann stated that he felt that either PennDOT or the engineer should pay the additional cost. He stated that he is waiting for a response from the engineer.

Public Safety Committee

Page 3

April 6, 1992

Mrs. Joan Staples, E. Moreland Avenue, stated that there is a problem with cars speeding down Jacksonville Road in the morning.

Chief Campbell stated that there was a speed check done on Jacksonville And Meadowbrook Avenue last week and there were 31 citations issued.

EMERGENCY MANAGEMENT MEETING

Manager Herrmann stated that there will be an emergency management meeting on April 28th at 7:30 p.m. He stated that everyone involved will receive a memo.

MISCELLANEOUS

Chief Campbell stated that Ex-Chief Joseph Camp, Sr. had undergone 5 bypasses last Friday. He is in Einstein Hospital doing well.

Mr. Zollers informed the police and fire department that they will be getting a letter asking for their comments on Upper Moreland's proposal of the removal of the bridge on W. Monument Avenue.

Mrs. Hamilton stated that the buses also use that bridge because of the weight restriction for the wooden bridge and if the concrete bridge is removed the children would have to walk up Monument Avenue where there are no curbs or sidewalks.

Mr. Zollers asked Manager Herrmann to send a letter to the school district for their comments on the removal of the bridge.

ADJOURNED

There being no further business to come before Public Safety, the meeting adjourned at 7:57 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

4/6/92

P A R K S & R E C R E A T I O N C O M M I T T E E

APRIL 6, 1992

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Younglove

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:57 p.m.

POOL MANAGEMENT PROPOSALS

Dr. Doorley reported that the borough received four proposals for pool management for the 1992 season which ranged from \$24,700 to \$39,765. He stated that he will review these proposals with Manager Herrmann.

ALARM SYSTEM - POOL

Chief Campbell reported that the pool alarm that is hooked up to the police station will be taken out because of the outdated system.

Supt. Stauch stated that he obtained estimates for a new system which would cost \$375 for initial installation. The monthly charge would be the same as it is now. The committee approved this expenditure.

COMMENTS FROM RESIDENTS

Mrs. Hamilton, Pine Tree Lane, President of Pool Parents Association, recommended that Jeff Sutton stay on as Swim Team Coach.

Mr. Hawkes, Loller Road, asked Council why they don't raise the rates to break even.

Dr. Doorley stated that the rates were raised 20% for the 1992 season.

Mrs. John asked that the committee consider a rate for next season for husband and wife. She stated that that may generate more members.

Mr. Ron Hamilton, Pine Tree Lane, stated that it was his idea to bid out the management of the pool, but that was before Mr. Doorley took an active part in the pool expenses and cut salaries.

Parks & Recreation

Page 2

April 6, 1992

He felt that the pool manager did not do a good job last year and recommended that another manager be hired or Jeff Sutton be moved up to Pool Manager.

ADJOURNED

There being no further business to come before Parks & Recreation Committee, the meeting adjourned at 8:10 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

4/6/92

ZONING & DEVELOPMENT COMMITTEE

APRIL 6, 1992

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Younglove

The Meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 8:10 P.M.

MOHL PROPERTY

Manager Herrmann reported that a letter was sent to Mr. Mohl, E. Moreland Avenue, requesting that he remove the boats from the side and front of his property. He stated that the one boat was removed. Manager Herrmann also stated that Mr. Mohl promised to move the other boat back, it hasn't been done as of yet.

Mr. Mellor, E. Moreland Avenue, asked if he is in compliance with the ordinance.

Manager Herrmann stated as soon as the other boat is moved he will be in compliance.

Mr. Acker recommended giving him another week or so before a citation is issued.

CARTER SUBDIVISION

Mr. Acker reported that the committee received a copy of a subdivision application for the property located on W. Lehman Avenue. He asked Manager Herrmann to notify residents that this will be discussed at the April Council meeting. He also called on Mr. Meade, representative for Mr. & Mrs. Carter to discuss the engineering escrow deposit.

Mr. Meade stated that since there are no unusual features to this property and nothing is necessitating an in-depth engineering review he requested that the Borough waive the requested \$750 engineering review fee.

Mr. Acker stated that unless this is a hardship case Council will not waive the engineering fee.

Mr. Meade asked how this \$750 figure was arrived at and he asked if Manager Herrmann could get an estimate for the review.

Zoning & Development

Page 2

April 6, 1992

Manager Herrmann stated that this was a fee that has been set for years, even before he became Borough Manager. He also stated that he should be receiving a bill from the engineer shortly.

SOUTH PARKING LOT - BRACCIA APPLICATION

Mr. Acker reported that the committee received a copy of the Zoning Hearing Board application from Sam Braccia for the above-referenced property. He stated that the proposal is to build 18 townhouse units which require some variances.

Manager Herrmann stated that in reviewing the plan the lot are required in R-4 is 3 acres and the property is 1.16 acres. He also stated that the lot qualifies for 17.48 units and some of the off-street parking spaces are less than 25' from the property line.

Mr. Acker referred this application to the Zoning Hearing Board for a public meeting which will be scheduled for the end of the month.

ADJOURNED

There being no further business to come before Zoning & Development, the meeting adjourned at 8:38 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

4/6/92

Zoning & Development

Page 2

April 6, 1992

Manager Herrmann stated that this was a fee that has been set for years, even before he became Borough Manager. He also stated that he should be receiving a bill from the engineer shortly.

SOUTH PARKING LOT - BRACCIA APPLICATION

Mr. Acker reported that the committee received a copy of the Zoning Hearing Board application from Sam Braccia for the above-referenced property. He stated that the proposal is to build 18 townhouse units which require some variances.

Manager Herrmann stated that in reviewing the plan the lot are required in R-4 is 3 acres and the property is 1.16 acres. He also stated that the lot qualifies for 17.48 units and some of the off-street parking spaces are less than 25' from the property line.

Mr. Acker referred this application to the Zoning Hearing Board for a public meeting which will be scheduled for the end of the month.

ADJOURNED

There being no further business to come before Zoning & Development, the meeting adjourned at 8:38 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/6/92

B U D G E T & I N S U R A N C E C O M M I T T E E

APRIL 6, 1992

PRESENT

Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:38 p.m.

STUDY OF PHONE BILLS

Dr. Clark called on Mr. Gerald Reilly of McIlvane & Reilly to go over their proposal for the study of the Borough phone bills.

Mr. Reilly stated that they deal in long distance phone business and go into companies to find discrepancies in the phone bills and 80 to 90% of the time they save the companies money. He stated that there is no charge for their service if there is no savings.

Mr. Herrmann stated that he had another company which provides this service recommended by the Water Authority. He would like to have the borough and the Water Authority use the same firm.

Dr. Clark asked how long McIlvane & Reilly have been in business.

Mr. Reilly stated that they have been in business for 6 months but have 2 yrs experience in phone investigation. He stated that nothing is done without the borough's approval. Mr. Reilly also stated that the contract is only for one year.

Dr. Clark recommended to confer with Mr. Younglove at the next committee meeting.

ADJOURNED

There being no further business to come before Budget & Insurance Committee, the meeting adjourned at 8:52 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/6/92

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

APRIL 6, 1992

PRESENT

Chairperson Newsome, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 8:52 P.M.

MUSKRAT PROBLEM

Mrs. Newsome asked how the traps are working for the residents.

Mrs. Barr informed the committee that they are trapping the animals and killing them on their properties.

Mr. Stauch stated that the residents can dispose of the carcasses through the trash as long as they are in plastic.

Mrs. Barr stated that someone from the game commission told her that limestone would be a deterrent to the muskrats. She stated that the man from the game commission said to dig channel 6 inches below the pipe and fill it with limestone. She asked the committee if they could help with the expense.

Mr. Zollers recommended that Superintendent Stauch talk to the State Game Commission to get the information and find out the cost.

Open Burning Ban

Mrs. Newsome stated that notice has been given that an ordinance will be considered at the April 27, 1992 meeting that will prohibit open burning in the borough.

ADJOURNED

There being no further business to come the Public Health & Environmental Protection Committee, the meeting adjourned at 9:29 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/6/92

PUBLIC WORKS & PUBLIC PROPERTIES

APRIL 6, 1992

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 9:29 P.M.

BIDS - JANITORIAL SERVICES

Mr. Zollers called on Manager Herrmann to open bids for Janitorial Services for the Police Administration Building and the Municipal Building for the period May 1, 1993 - April 30, 1994.

Mr. Herrmann opened the following bids:

Brite Maintenance,
Hatboro, Pa - 2 year contract - total \$36,423.00

Conroy Brothers,
Phila., Pa - 2 year contract - \$980.00 per month

Mr. Zollers recommended that the borough manager review these bids and place this item on the agenda of the Council meeting to award the bid.

COMMUNITY BLOCK GRANT PROGRAM

Mr. Zollers proposed that the borough manager make application for 2 projects for the 1992-93 Block Grant Program; one being the Rorer Avenue & Drexel Avenue area for street reconstruction and another for the Wood Street area storm drainage. He asked the Borough Manager to make sure that Wood Street area meets the requirements for the program.

W. MONUMENT AVENUE BRIDGE

Mr. Zollers stated that there has been discussion from Upper Moreland Township about removing the bridge on W. Monument Avenue. He stated that council feels that this would be a fire and safety hazard with the removal of the bridge and that this bridge is the only other access is across the small wooden bridge which will not support fire vehicles.

Manager Herrmann stated that he sent a letter to Mr. Mook, Manager of Upper Moreland Township requesting a report from their engineer's on the study they performed but has not received a response.

Public Works & Public Properties

Page 2

April 6, 1992

Mrs. Karen Hamilton, Pine Tree Lane, stated that the children walk over the bridge to get the bus. There are no sidewalks on W. Monument Avenue and the removal of the bridge could cause a safety problem for the children.

Mr. Zollers asked Manager Herrmann to add the school district to the list of organizations to receive a letter in regard to the bridge for their input.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 9:55 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

4/6/92

REGULAR COUNCIL

APRIL 27, 1992

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

MINUTES

A MOTION was made by Mrs. Newsome to approve the minutes of the March 23, 1992 as presented. This motion was SECONDED by Dr. Clark and APPROVED.

PRESIDENT'S REPORT

COMMENDATION

Mr. McMackin presented a commendation to B. J. Howat, a resident of Hatboro, for her induction into the Pennsylvania Swimming Hall of Fame.

TRASH COMPLAINT

Mr. McMackin read a letter from a borough resident who complained about the trash that was left out over the Easter holiday weekend. He stated that in his neighborhood alone there were a few residents that left their trash out from Thursday evening until the next pick up day, which was Tuesday morning.

Mr. McMackin stated that he could not understand why these residents and businesses do not bring the trash back in when they see that it has not been collected. He also stated that every business and resident received a calendar which indicated the pick up days and holidays of the borough.

He asked Chief Campbell if the people are cited who leave their trash out.

Chief Campbell stated that some people have been cited, mostly from the business district. He stated that if all the residents were cited that left out their trash, council would get a lot of flack.

Mr. McMackin stated that he wanted everyone that does not follow the ordinance cited.

GOLF TOURNAMENT

Mr. McMackin announced that the 4th Annual Police and Firemen Golf Tournament will be held at Twining Valley Golf Club on June 4, 1992.

Council Meeting
Page 2
April 27, 1992

BOROUGH MANAGER'S REPORT

Manager Herrmann reported that amendments to the zoning code will be discussed at the May 4th committee meeting in regard to stacking the residential districts and side yard requirements for twin homes. He asked for permission to advertise for those changes subject to the outcome of the committee meeting.

A MOTION was made by Mr. Acker to authorize the borough manager to advertise for amendments to the zoning code subject to the decision of the committee meeting. This motion was **SECONDED** by Mr. Zollers and **APPROVED**.

Mr. Acker requested that the Planning Commission and the Zoning Hearing Board receive copies of the proposed amendments.

TREASURER'S REPORT

Treasurer McKean reported that for the month ending March 31, 1992 there was \$656,321.49 invested, at an average rate of 4.15% with an earned income of \$1,610.45.

PAYMENT OF BILLS

A MOTION was made by Mr. Zollers to approve the voucher list for the month of April as presented. This motion was **SECONDED** by Mr. Younglove and **APPROVED**.

MAYOR'S REPORT

Mayor Celano reported that he attended the opening game for Little League. He stated that Chief Campbell threw the first ball.

He also stated that he attended the dedication of the new addition to the Union Library.

SOLICITOR'S REPORT

Solicitor Meyer reported that he filed an entrance of appearance for the Keen Zoning Hearing Board appeal. He also stated that an appraisal came back on the Wynfair Apts. Board of Assessment Appeal which indicated that the appeal should be withdrawn. Solicitor Meyer stated that both parties agreed to withdraw their appeals and he asked for authorization from Council.

A MOTION was made by Mr. Zollers to authorize the Borough Solicitor to withdraw the Hydeman Board of Assessment Appeal (Wynfair Apts.). This motion was **SECONDED** by Mr. Younglove and **APPROVED**.

Council Meeting
Page 3
April 27, 1992

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that the following speed checks were set up: March 31 - Jacksonville Road, 15 cited high speed 55 MPH - average speed 47 MPH; April 9 - Warminster Road, 26 cited, high speed 45 MPH - average speed 39.9, April 13 - N. York Road, 28 cited, high speed 67 MPH - average speed 55 MPH, April 15, 37 cited, high speed 44.3 MPH - average speed 39.4 MPH.

SUPERINTENDENT STAUCH reported that for the month ending March 31, 1992 there were 41 loads of trash collected totaling 251 tons, 1 street opening permit totaling \$35, 1 sidewalk/curb permit totaling \$15, 24 tons of newspaper collected and 23 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that there were 21 inspections, 4 re-inspections, 10 fire investigation, 1 special service, \$25 in fire reports and \$345 inspection fees collected.

COUNCIL/COMMITTEE REPORTS

PARKS, RECREATION AND COMMUNITY AFFAIRS

POOL PROPOSALS

A MOTION was made by Dr. Doorley to recommend that Council reject all proposals received for managing the swimming pool and continue to operate the pool with borough employees. This motion was SECONDED by Mr. Zollers and APPROVED.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

OPEN BURNING

A MOTION was made by Mrs. Newsome to adopt an ordinance prohibiting open burning in the borough - Ordinance No. 863 which stated that open burning is hereby repealed.

Mr. Zollers made a motion to amend the wording of the Ordinance. This amendment was SECONDED by Mr. Younglove and APPROVED. The section is amended as follows:

Section 1. Section F-301.5 of Ordinance No. 850 which permits open burning during certain times of the year is hereby repealed except as provided elsewhere in this code.

PUBLIC SAFETY

EMERGENCY MANAGEMENT MEETING

Dr. Clark reported that the emergency management meeting scheduled for April 28, 1992 has been rescheduled to Tuesday, May 12, 1992 at 7:30 p.m.

Council Meeting
Page 4
April 27, 1992

RE-ALIGNMENT OF FIRE MARSHAL'S OFFICE

A MOTION was made by Dr. Clark to approve the re-alignment of the Fire Marshal's office as proposed by Fire Marshal Stauch which is as follows:

W. Robert Stauch - Fire Marshal
Roy (Butch) Thomas - Deputy Fire Marshal
John Sine - Assistant Fire Marshal
Joseph Reading - Assistant Fire Marshal

This motion was SECONDED by Mr. Zollers and APPROVED.

ADELPHIA CABLE

Dr. Clark stated that he received a copy of a letter from Adelphia Cable commending Sergeant Gallen for his work nabbing someone for a theft of service. He asked that Manager Herrmann convey council's thanks to Sergeant Gallen.

PUBLIC WORKS & PUBLIC PROPERTIES

MCHCD 1992 - 93 PROGRAM

A MOTION was made by Mr. Zollers to confirm applications filed with the Montgomery County Office of Housing and Community Development for the 1992-93 Program: 1) Manor Road/Wood Street Storm Sewer 2) Reconstruction of Drexel Road and Lehman Avenue. This motion was SECONDED by Mr. Acker and APPROVED.

JANITORIAL SERVICES

A MOTION was made by Mr. Zollers to accept the low bid of Conroy Brothers for Janitorial Services for the two-year period of May 1, 1992 - April 30, 1994 in the total amount of \$23,520. This motion was SECONDED by Mr. Acker and APPROVED.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

W. LEHMAN AVENUE SUBDIVISION

Mr. Acker reported that notice has been given that Council would consider the Carter Subdivision Plan, 121 W. Lehman Avenue at this meeting. He stated that this subdivision conforms to all aspects of zoning with the exception of the garage which is 3.8 ft off the side yard. He stated that the committee agreed that a solid masonry wall could be built on the side which faces the property line which it allows in the code.

Mr. Acker asked Manager Herrmann what the County's comments were on this plan.

Manager Herrmann stated that because of the location of the garage this subdivision had gone before the Zoning Hearing Board and the County had approved the subdivision some months back. He also stated that the Borough Engineer submitted a letter today with his comments.

Council Meeting

Page 5

April 27, 1992

A MOTION was made by Mr. Acker to approve the Carter Minor Subdivision Plan (121 W. Lehman Avenue) with the erection of the solid masonry wall on the garage and compliance with the comments from the engineer. This motion was SECONDED by Mr. Zollers and APPROVED.

NEW BUSINESS

Mr. Acker stated that he attended the dedication of the Union Library and was amazed at the dedication and the number of hours that the volunteers put in at the Library. He commended them on an excellent job.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:30 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/27/92

P A R K S & R E C R E A T I O N C O M M I T T E E

MAY 4, 1992

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch, Chief Campbell and Recording Secretary Reilly

The Meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:35 p.m.

YMCA DAY CAMP PROGRAM

Dr. Doorley reported that the committee received a request from the YMCA to use Eaton and Memorial Parks for a Day Camp Program. He stated that the proposal requested the use of ballfield, black top, tennis courts, pavilion, picnic tables and playground areas.

Dr. Doorley stated that he has a problem with this request because the day camp will be utilizing the two parks from 9 am to 4 pm which does not allow the tax payers of the borough to use the parks.

Mr. Greg Brisco, Asst. Executive Director of the YMCA was present to answer any questions. He stated that the YMCA may be using War Memorial Park in Upper Moreland Township for this program. He stated that they are now requesting a scaled down version of the day camp.

Mr. Brisco said that instead of 100 children it will be 50 children and they will utilize less than 50% of the park for the program.

Mr. Zollers asked Mr. Brisco to submit a proposed schedule of times for the tennis courts, ballfield, and basketball court so the residents know the hours of use.

Mr. Acker stated that he read in the paper that the YMCA offered Upper Moreland compensation for the use of their park. He asked Mr. Brisco if that is correct.

Mr. Brisco stated that that is correct.

Mr. McMackin asked if the YMCA is offering the borough some type of compensation for the use of the parks.

Mr. Brisco stated that the amount is listed on the second page of the proposal.

Parks & Recreation Committee

Page 2

May 4, 1992

Dr. Doorley asked Mr. Brisco to submit the scaled down proposal with a schedule for the committee's consideration.

ADJOURNED

There being no further business to come before Parks & Recreation Committee, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

5/4/92

Z O N I N G & D E V E L O P M E N T C O M M I T T E E

MAY ⁴5, 1992

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell and Recording Secretary Reilly

The Meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:50 p.m.

ZONING CODE AMENDMENTS

Mr. Acker called on Mr. Zollers to go over the proposed zoning amendments.

Mr. Zollers reported that one of the proposed amendments was in regard to the stacking of the residential districts which the code does not address. He stated that this amendment would permit a use in R-1 to be allowed in R-2, R-3 and R-4 and a permitted use in R-2 would be allowed in R-3 and R-4 etc.

Mr. Zollers also stated that the other proposed change was brought to his attention in regard to twin homes and the side yard requirements. He stated that the current code requires two side yards. The amendment would allow a resident to build to the party line. He stated that Manager Herrmann checked with other municipalities and they require one side yard.

Mr. Acker requested that Manager Herrmann provide the Planning Commission and Zoning Hearing Board with a copy of the proposed amendments and ask for any comments that they may have. He also recommended that Manager Herrmann advertise for adoption at the May Council meeting.

BRADFIELD SUBDIVISION

Mr. Acker reported that the committee received a copy of the Zoning Hearing Board Application for the property of Sarah Bradfield, 227 Bonair Avenue. He stated that the applicant is proposing to subdivide a property to change a lot line which would make her lot non-conforming therefore it must go before the Zoning Hearing Board.

The committee had grave reservations about making a conforming lot into a non-conforming lot.

Mr. Acker recommended that Manager Herrmann inform the Zoning Hearing Board of their comments.

Zoning & Development Committee
Page 2
May 4, 1992

STAPLES SUBDIVISION - E. MORELAND AVENUE

Mr. Acker reported that the committee received a minor subdivision application for the property of Mr. & Mrs. Staples, E. Moreland Avenue. He called on Mr. Staples to review the application with the committee.

Mr. Younglove stated that he will abstain from any discussion or vote in regard to this subdivision because of a previous business relationship with the applicant.

Mr. Staples stated that they propose to subdivide the property into two lots, both of which will have the required square footage. He stated that if the subdivision is approved the barn which is on the property now will be demolished.

Mr. Acker asked Manager Herrmann if the Montgomery County Planning Commission and the Borough Planning Commission have commented on the application.

Manager Herrmann stated that the Borough's Planning Commission approved the application and they are waiting for Montgomery County's approval. He stated that this will have to be placed on the June Council Meeting for the public hearing.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:10 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/4/92

B U D G E T & I N S U R A N C E C O M M I T T E E

MAY 4, 1992

PRESENT

Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The Meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:10 p.m.

STUDY OF PHONE BILLS

Mr. Younglove reported that at the last committee meeting there was a resident Mr. Gerald Reilly who submitted a proposal to do the study of the phone bills for the borough. He stated that McIlvane & Reilly contract was to get a percentage of the savings for the first year and the other company's proposal was for five years.

Mr. Younglove recommended that the borough go with a one year contract from McIlvane & Reilly. This item will be placed on the Council Agenda for approval.

MISCELLANEOUS

Dr. Clark asked Manager Herrmann about the memo in regard to the monthly budget report and the line item which was over budget for minor equipment. He stated that the memo noted that this was previously approved.

Superintendent Stauch stated that public works had to purchase 2 1/2 ton jacks to replace ones that were no good.

ADJOURNED

There being no further business to come before Budget & Insurance Committee, the meeting adjourned at 8:12 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/4/92

PUBLIC WORKS & PUBLIC PROPERTIES

MAY 4, 1992

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The Meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:12 p.m.

CHANGE ORDERS - 120 E. MONTGOMERY AVENUE

Mr. Zollers reported that the committee received the following change orders:

GC1 - Cosenza Construction to add new exit door and replace existing door as called for by L & I; furnish and install vinyl wall covering over block masonry walls; install an electric strike on main entrance door; remove wood wall paneling, repair and paint in new locker room; finish hardware deduction which totaled \$6,895.

EC1 - Wm Thome, Inc. to install switch & wiring for new attic exhaust fan; install push button & wiring for strike; labor and material for corrections to existing electrical service; labor and material for installation of emergency service to new telephone system and install electric fixtures which totaled \$2707.62.

HVAC-1 Roberts Service Co. to install one attic exhaust fan for a total of \$300.

Manager Herrmann stated that these change orders will come out of the Drug & Crime Prevention Grant. He stated that no additional funds will come out of the General Fund; only what was budgeted.

Mr. Zollers recommended that these change orders be placed on the Council agenda for approval.

DECALS - BOROUGH VEHICLES

Superintendent Stauch reported that he sent out specs to printing companies for prices on decals and he has only had 2 companies respond. He stated that the smallest amount of decals to purchase would be 24 which he estimated would last the borough approximately 5 years. Supt. Stauch stated that the cost would be \$1,000. This was not a budgeted item. He said that most of the cost is to set up the plate and the many colors that are in the borough seal.

May 4, 1992

Mr. Zollers asked Superintendent Stauch if he remembered who did the last decals.

Superintendent Stauch stated that it was over 10 years ago and did not recall where the decals were ordered.

The committee approved the purchase of the decals.

VEHICLE REPAIR REPORT

Superintendent Stauch reported that #14 trash truck which was to be kept as a spare has 9,653 hours on the engine. He stated that the truck needs a rebuilt engine (cost \$3,300) and a fuel injector pump (cost \$1,300). Supt. Stauch stated that this type of work could not be done at the shop. He stated that there is nothing left under the repair line item and asked if the committee wanted the repairs to be done.

Mr. Zollers asked Manager Herrmann to look over the budget and see where this expense can be taken from and do without something that was budgeted, if necessary. He also recommended that this item be placed on the Council agenda for approval.

LEAF BAG DISTRIBUTION

Superintendent Stauch reported that Horsham Supply Co. located on Horsham Road is selling the leaf bags and they are open on Saturdays for the residents to purchase.

STORM DRAIN - W. MORELAND AVENUE

Superintendent Stauch reported that the storm drain on W. Moreland Avenue at Chester Avenue needs replacement.

Mr. Zollers stated that this project should be coordinated with the Water Authority Project on W. Moreland Avenue.

Superintendent Stauch stated that he will contact Superintendent Todd to see when that phase of the project will start.

CURB & SIDEWALK REPLACEMENT

Mr. Zollers reported that in line with the curb and sidewalk replacement program throughout the borough, he asked Manager Herrmann to send notices to the residents on W. Moreland Avenue to repair their sidewalks and curbs.

W. MONUMENT AVENUE BRIDGE DISCUSSION

Mrs. Mary Jane Macalholm, 347 W. Monument Avenue addressed the committee with a concern about the flooding of the homes at the Monument Avenue bridge. She stated that in heavy rain storms the water comes over the bridge and into the houses. Mrs. Macalholm

Public Works & Public Properties

Page 3

May 4, 1992

stated that with all of the development in the area the flooding problem has gotten worse. She recommended removing the bridge and to repair the wooden bridge for some relief for the home owners.

Mr. Haage, W. Monument Avenue, stated that he read that Hatboro is not in favor of removing the concrete bridge. He asked the committee if that was true. Mr. Haage asked for cooperation between the borough and Upper Moreland to alleviate the problem.

Mr. McMackin stated that the borough's position has not changed for years. He stated that the borough will not make any decision to remove the bridge until they see the engineering report from Upper Moreland Township and the borough's engineer reviews the report and tells us that removing the bridge will not cause flooding down stream.

Mr. Zollers stated that he asked for a copy of the report from Chambers Engineering, The Upper Moreland Township engineer, and he has not received the report. He stated that the borough does want to make sure that the whole flooding problem is taking care of as soon as possible.

Mr. Haage informed Council that he will supply the borough with a copy of the report.

ADJOURNED

There being no further business to come before Public Works & Public Properties, the committee adjourned at 9:05 p.m.

Respectfully submitted,

Albert L Herrmann
Borough Manager

JMR

5/4/92

PUBLIC SAFETY COMMITTEE

MAY 4, 1992

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 9:05 P.M.

FIRE COMPANY EXPENDITURE LIST

Dr. Clark reported that the committee received a copy of the above-referenced list. There were no comments and the expenditure list was approved.

VILLAGE PLAYERS MEETING

Dr. Clark reported that he talked with Rosemary Hughes, a representative of the Village Players, in regard to the parking problem in the neighborhood. He stated that he suggested Ms. Hughes contact the industrial institutions in the area for parking but she had reservations because of the lighting and liability problems.

Dr. Clark stated that Ms. Hughes stated that the cast does not park on the streets. He stated that a meeting will be set up with Ms. Hughes to discuss this problem further.

POLICE 1992 SALARY DISCUSSION

Officer Robert Ottey, addressed the committee with a concern over the police officers 1992 pay increase. He stated that the 1992-93 contract provides for a 5.5% pay increase over 1991. He stated that because of the fact there are 27 pay periods in 1992 there bi-weekly salary only reflects a 1.6% increase per pay. He gave an example of a patrolman's salary for 1991 was \$16.22 per hours - \$1,297.60 per pay and 1992 is \$16.48 per pay - \$1,318.40 per pay. Officer Ottey stated that every 8 years there are 14 extra days. The last time this happen was 1983 and the officers were compensated.

Mr. Zollers asked Officer Ottey if the officers will receive their annual salary.

Officer Ottey stated that they would receive the full salary.

Mr. Zollers explained that the contract year is from January 1, 1992 through 12/31/92 and if that salary is met then the borough has fulfilled their obligation. He stated that it does not matter when the pay check is received, it goes by the pay period ending date.

Public Works & Public Properties

Page 2

May 4, 1992

Mr. Dave Marsden, an accountant, stated that because of the 27 pay periods there are 378 days for this calendar year.

After a brief discussion, Dr. Clark stated that he did not understand what Officer Ottey is trying to explain and stated that they can meet to go over this matter.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 9:25 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/4/92

REGULAR COUNCIL MEETING

MAY 18, 1992

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The Meeting of Borough Council of the Borough of Hatboro was called to order at 7:30 p.m.

MINUTES

A MOTION was made by Mr. Zollers to approve the minutes with the clarification of the opening burning Ord. No. 850. This motion was SECONDED by Mr. Younglove and APPROVED.

PAYMENT OF BILLS

A MOTION was made by Mr. Younglove to approve the voucher list for May as presented. This motion was SECONDED by Mr. Zollers and APPROVED.

MAYOR'S REPORT

Mayor Celano reported that a new pizza restaurant with be opening shortly and Digital Image will be closing.

SOLICITOR'S REPORT

Solicitor Meyer reported that there is a settlement with DER and the Fish Commission for the chlorine spill at the pool. He asked authorization for payment by Council.

A MOTION was made by Mr. Zollers to pay \$1000 to DER and \$700 to the Fish Commission. This motion was SECONDED by Mrs. Newsome and APPROVED.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that there was a speed check done May 6, 1992 on Horsham Road with 31 cited - high speed 48 MPH - average speed 42 MPH.

SUPERINTENDENT STAUCH reported that the month ending April 30, 1992 there were 43 loads of trash collected totaling 247 tons, 4 street opening permits totaling \$555, 1 sidewalk/curb permit totaling \$15, 21 tons of newspaper collected, 26 tons of grass/leaves and 21 tons of recycled cans and glass collected.

Mr. Zollers asked Supt. Stauch about the hole on York Road by Moreland Avenue.

Supt. Stauch stated that he notified PennDOT and they have 2 weeks after notification to repair the hole, if not the borough can go in and repair it but it is the borough's responsibility.

Council Meeting
Page 2
May 18, 1992

Mr. Zollers asked Supt. Stauch to call PennDOT again and follow up with a letter.

FIRE MARSHAL STAUCH reported that the month ending April 30, 1992 there were 21 inspections, 3 re-inspections, 4 fire investigations, 1 special service, 1 permit issued for \$75 and \$255 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

Budget & Insurance

Phone Bill Study

A MOTION was made by Mr. Younglove to accept the proposal of McIlvane and Reilly for a study of the Borough's phone bills for a one year term. This motion was SECONDED by Mr. Zollers and APPROVED.

Parks, Recreation & Community Affairs

Hatboro Rotary Community Day

Dr. Doorley called on Mr. Dan Ullman who was present from Hatboro Rotary to go over the activities and to request permission to have cars parked on the ballfield for Community Day scheduled for June 13, 1992.

Dr. Doorley asked Mr. Ullman the details of the parking and how many vehicles they expect to be parked on the field.

Mr. Ullman stated that there will be no baseball game this year. They will be having a flea market which they expect to generate more people then the previous years. He stated that the Rotary Club asked the fire department if they could provide volunteers to control the parking. Mr. Ullman stated that there may be a couple hundred cars throughout the day.

Dr. Doorley stated that the committee is concerned with the number of vehicles, the liability to the borough and the condition of the ballfield with that many vehicles parking.

Mr. McMackin suggested that the Rotary try to direct the cars to the paved parking areas before they park in the field.

Chief Campbell asked the committee if the merchants for the flea market will require a vendor's permit.

Mr. Zollers asked Mr. Alman if these groups were all non-profit.

Council Meeting
Page 3
May 18, 1992

Mr. Alman stated that at this point the churches and some non-profit organizations are the only ones signed up to participate in the flea market.

The committee suggested that Dr. Doorley meet with representatives of the Rotary and Chief Campbell to go over this matter before Council makes a decision on using the ballfield for parking.

A MOTION was made by Mr. Zollers to authorize the Borough Manager to advertise for a Special Council Meeting after the Parks & Recreation Committee on June 1, 1992. This motion was SECONDED by Dr. Clark and APPROVED.

Public Safety

Village Players Meeting

Dr. Clark reported that he met with the Village Players along with Chief Campbell to discuss the parking problem. He stated that the cast will park on the Jefferson and Pershing Avenues which will open up the parking lot to patrons of the theater. He stated that everyone cooperated and he hoped this would solve the problem.

Public Works & Public Properties

Trash Truck Repairs

Mr. Zollers reported that council received a memo regarding repairs needed to trash truck #14. He stated that the repairs will come out of the following line items:

427.210-Department Supplies-Sol. Wste. Displ.	- \$1,250
432.112-Snow and Ice Control-Overtime	- 3,000
432.210-Department Supplies	- 200
432.270-Minor Equipment	- 250
445.200-Parking Facilities Supplies	- 700
	\$5,400

A MOTION was made by Mr. Zollers to proceed with the necessary repairs to Trash Truck #14. This motion was SECONDED by Mr. Younglove and APPROVED.

Sidewalk/Curbs - W. Moreland Ave.

A MOTION was made by Mr. Zollers to authorize the Borough Manager to notify the owners of the property on W. Moreland Avenue to repair sidewalks and curbs as needed. This motion was SECONDED by Dr. Doorley and APPROVED.

Council Meeting

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May 18, 1992

Change Orders - 120 E. Montgomery Ave.

A MOTION was made by Mr. Zollers to approve the following change orders in regard to the renovations to the Police Administration Building at the above-referenced address:

GC-1	Cosenza Construction Co.	-	\$6,895.00
GC-2	Cosenza Construction Co.	-	2,150.00
HVAC-1	Roberts Service Co.	-	300.00
E-1	Wm. Thome, Inc.	-	2,707.62

This motion was SECONDED by Mr. Younglove and APPROVED by Council.

Zoning, Development & Historical Preservation

Ordinance No. 864

A MOTION was made by Mr. Acker to adopt Ordinance No. 864 amending the Zoning Ordinance to allow stacking of Residential Districts and side yard change in R-3 Residential District. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

Staples Subdivision - E. Moreland Avenue

A MOTION was made by Mr. Acker to authorize the Borough Manager to give notice that Council will consider the Staples Subdivision Plan (221 E. Moreland Avenue) at the June 25, 1992 Council meeting. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:40 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/18/92

SPECIAL COUNCIL MEETING

JUNE 1, 1992

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers and Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The Special Meeting of the Borough of Hatboro was called to order at 8:21 p.m. Mayor Celano gave the invocation followed by the Pledge of Allegiance.

PURPOSE OF MEETING

President McMackin stated that the purpose of the meeting was to approve the Hatboro Rotary Club's proposal for Community Day which was scheduled to be held on Saturday, June 13, 1992.

A MOTION was made by Dr. Doorley to approve the proposal of the Hatboro Rotary Club's Community Day scheduled for June 13, 1992 at Memorial Park. This motion was SECONDED by Mr. Zollers and APPROVED.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:22 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/1/92

PUBLIC SAFETY COMMITTEE

JUNE 1, 1992

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 p.m.

FIRE COMPANY EXPENDITURE

Dr. Clark reported that the committee received a copy of the above-referenced list. There were no comments in regard to the expenditure list and it was approved by the committee.

9-1-1 PROGRAM

Dr. Clark reported that the committee received a letter from the Montgomery County Department of Public Safety in regard to the proposed 9-1-1 program. He called on Chief Campbell to go over the program.

Chief Campbell stated that the county asked the municipalities to select a level of participation option and he recommended option #1 which the County Communications Center transfers 9-1-1 calls to the Borough Police Department for dispatch. Chief Campbell stated that this option would eliminate a lot of problems and only requires one phone and one computer.

Dr. Clark asked about the response time for emergencies having calls through the county.

Chief Campbell stated that it would be a minimal amount of time.

Mr. Herrmann stated that there is an Ordinance that the County requested (Mutual Aid Agreement) which was already passed by Council.

Mr. McMackin asked Chief Campbell about the other option.

Chief Campbell stated that this option would require equipment to be purchased.

Dr. Clark recommended that this item be placed on the June Council agenda for approval.

RESIDENTS COMMENTS

Ms. Agnes Beyer, S. York Road, addressed the committee about the high accident area on S. York Road. She stated that another bad accident occurred and the car ended up on her front lawn. She asked the committee if there is anything else that is being done

Public Safety Committee

Page 2

June 1, 1992

to prevent these accidents. Ms. Beyer also commented on the high rate of speed and why the area is not patrolled more often.

Chief Campbell stated that vascar is run by Borough Hall often. He stated that when it rains it causes a water problem and the road design causes accidents.

Mr. Zollers stated that they have had PennDOT out to the site on numerous occasions. He stated that the road design is wrong which would mean major construction of the road to correct it. He stated that PennDOT did approve a permit for a traffic light at York & Crooked Billet Roads but there are no funds available.

Mr. McMackin suggested contacting PennDOT again for S. York Road and the Upper Moreland Public Safety Committee for speed checks in the area.

The Committee recommended inviting a representative from PennDOT to the July 6th committee meeting to review the S. York Road problem and the traffic light improvements at Warminster & Byberry Roads during the construction of the bridges on Davisville Road.

Mr. Bill Wolf, Warminster Road, addressed the committee with a concern about the speeding on Warminster Road. He stated that he had asked for reports on speed checks for that area a number of times and never received them.

Chief Campbell stated that speed checks are done on Warminster Road once or twice a month. He stated that they are done whenever possible and he gives a report at every Council meeting of the speed checks performed for that particular month.

Dr. Clark commented that he has never seen such a presence by the Police Department since Chief Campbell took over. He asked Chief Campbell to supply Mr. Wolf with copies of his reports.

ADJOURNED

There being no further business to come before Public Safety, the meeting adjourned at 8:05 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/1/92

P A R K S & R E C R E A T I O N C O M M I T T E E

JUNE 1, 1992

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 8:05 p.m.

POOL UPDATE

Dr. Doorley reported that the new roof on the concession stand has been completed. He also reported that the borough has contracted out the concession stand for the season.

COMMUNITY DAY REQUEST - ROTARY CLUB

Dr. Doorley reported that the Rotary Club had requested at the last committee meeting to have permission to park cars on the ballfield at Memorial Park for community day. He called on the Rotarians who were present to get more details for this request.

Mr. Joseph Tryon stated that the Rotarians will be taking care of any parking problems. He stated that the only thing different from previous years is the flea market, which will consist of 15 groups, 10 non-profit and 5 resident groups. He asked them not to park their vehicles on the field during the flea market. He stated that there will probably be a small amount of overflow to park on the field. He estimated about 20 to 25 cars which was about the same amount as last year.

Dr. Doorley recommended that this committee adjourn for the special council meeting to vote on the use of memorial park for community day.

ADJOURNED

There being no further business to come before Parks & Recreation Committee, the meeting adjourned at 8:20 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/1/92

Z O N I N G & D E V E L O P M E N T C O M M I T T E E

JUNE 1, 1992

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 8:22 p.m.

MINOR SUBDIVISION - E MORELAND AVE.

Mr. Acker reported that notice has been given that Council will consider the Staples Subdivision Plan (221 E. Moreland Avenue) at the June 22, 1992 Council meeting.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:25 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/1/92

BUDGET & INSURANCE COMMITTEE

JUNE 1, 1992

PRESENT

Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:25 p.m.

1% EARNED INCOME TAX

Mr. Younglove stated that Council will consider an ordinance at the July 27, 1992 Council Meeting increasing the Earned Income Tax to 1% on Non-residents who work in the Borough. He stated that the School District has already enacted a .5% tax which makes the earned income tax 1% for Hatboro. The school earned income tax only applies to residents of the borough.

ROBERT VILLELA, CENTRAL TAX BUREAU

Mr. Younglove stated that there was a representative present from Centax to go over a proposal for their tax collection services to the committee. He called on Robert Villela to make his presentation.

Mr. Villela stated that Centax has offices throughout the Commonwealth and at the present time they collect the earned income tax in Norristown and Bensalem Borough & Warminster and Horsham Townships.

Mr. Younglove asked Mr. Villela how much money Centax collects for Hatboro?

Mr. Villela stated that according to their records Centax collected \$245,000 for the year 1991. He stated that he does not know what was collected by the Borough.

Mr. Herrmann stated that the borough received \$345,000 for 1991.

Mr. Villela stated that if the borough uses Centax for their tax collection company they can wire funds directly in the local banking facilities. He stated that the rate for collection for the borough is proposed at 2%.

Mr. Younglove asked Manager Herrmann what the difference would be between the present tax collection company and Centax.

Mr. Herrmann stated that if all of the Act 511 (Earned Income Tax, Business Privilege, OPT, Delinquent Per Capita) taxes were collected by Centax there would be a savings of approximately \$3,000.

Budget & Insurance

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June 1, 1992

After a few questions from the committee were answered by Mr. Villella in regard to the company, he thanked the committee for allowing him to make his presentation.

ADJOURNED

There being no further business to come before Budget & Insurance Committee, the meeting adjourned at 8:55 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

6/1/92

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

JUNE 1, 1992

PRESENT

Chairwoman Newsome, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 8:55 p.m.

MUSKRAT PROBLEM

Mrs. Newsome asked the residents from Wood Street if the situation has improved since the last meeting.

Mrs. Barr stated that she was informed that there is a \$20 deposit for each trap and asked if the borough could amend the form to indicate the requirement of a deposit. She requested the use of 2 more traps from the borough.

She also stated that the limestone is not working. Mrs. Barr asked about getting larger limestone for the area.

Mrs. Newsome asked Superintendent Stauch to look into this matter.

BASIN COMMISSION - PLUMBING CODE AMENDMENT

Mr. Herrmann reported that the basin commission has informed the borough that they need to amend the plumbing code to the new standards for plumbing fixtures and fittings. He stated that he advised the committee previously that the BOCA Plumbing Code covered the commission requirements, but after further review there was one difference with the water closets and associated flushing mechanisms. Manager Herrmann stated that the basin commission requires have a maximum volume of one and six-tenths gallons per flushing cycle and the BOCA Plumbing Code allows 4 gallons per flushing cycle.

The committee did not agree with these amendments required by the Water Basin Commission.

Mr. Zollers stated that this could cause problems with the existing sewer lines and dwellings making renovations. He stated that he did not have a problem with new construction following the basin commission requires.

Public Health & Environmental Protection

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June 1, 1992

He asked Manager Herrmann to check with the consortium to see what the other townships are doing about these amendments and if there is a way to appeal these requirements.

ADJOURNED

There being no further business to come before Public Health & Environmental Protection, the meeting adjourned at 9:15 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

6/1/92

PUBLIC WORKS & PUBLIC PROPERTIES

JUNE 1, 1992

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 9:15 p.m.

W. MONUMENT AVENUE BRIDGE

Mr. Don Borden, Gilmore & Associates was present to review the engineering report from Chambers & Assoc. and give his opinion on the removal of the bridge.

DAVISVILLE ROAD BRIDGE

Mr. Zollers reported that the borough manager received a letter from PennDOT in regard to replacement of the two bridges on Davisville Road. He stated that PennDOT is now proposing to build a temporary one lane roadway across Pennypack Creek to help with the traffic congestion in the detour area. He also asked Manager Herrmann to make sure that PennDOT looks into turning lanes for the intersections of Warminster & Byberry and Warminster & York Roads.

BUS SHELTER

Mr. James Devenney, Executive Director of the TMA addressed the Committee with a proposal for bus shelters along the York Road bus routes throughout Hatboro. He stated that it would not cost the borough any funding and the TMA would provide management services. Mr. Devenney stated that there will be advertising on the side of the bus shelter which will provide some revenue for the borough and the council approves the type of advertising that goes on the shelters. Mr. Devenney provided the committee with a copy of the contract and the locations for the shelters.

Mr. Zollers stated that most of the locations sidewalks will not be wide enough for the bus shelters and they will have to be located on private property. He asked Mr. Devenney who gets the rent in those cases.

Mr. Devenney stated that the borough would receive the rent. He would have to get permission from the property owner to have this bus shelter located on the property.

ADDITIONAL SIDEWALKS & CURBS

Mr. Zollers reported that letters will be going out to residents on Mill Road to repair/replace their sidewalks and or curbs before overlay work is done next spring.

Public Works & Public Properties

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June 1, 1993

W. MONUMENT AVENUE BRIDGE

Mr. Zollers called on Mr. Borden, Gilmore & Associates, to review options for the flooding problem on W. Monument Avenue.

Mr. Borden stated that he received a copy of the engineering study from Upper Moreland Township engineer, Joe Hanna with data and mapping. He said the study was for the intersection W. Monument Avenue and the creek. The problem was addressed that because of the roadway and the bridge's small opening, the storm water backs up behind the bridge.

Mr. Borden stated that there are a couple of alternatives: one would be removing the bridge and improvement of the channel and another alternative would be increasing the bridge opening and the placement of piping.

Mr. Borden stated that the detailed study only showed the effects 500 ft upstream and downstream. He stated that he would like to know the effects further downstream by the pool and park.

Mr. Borden stated if the bridge is removed and the channel improved a 10 year storm would be effected. He also stated that the shape of the flood plain by the pool is very wide and the same volume of water will not be as high.

Mr. Zollers stated that there are also other possibilities such as changing the angle of the street or elevating the bridge. He also stated that the widening of Blair Mill Road will most likely have an effect on downstream drainage.

Mr. Zollers stated that they will need answers to many questions and this should be a joint project with both Upper Moreland & Hatboro.

ADJOURNED

There being no further business to come before Public Works & Public Properties Committee, the meeting adjourned at 10:32 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

REGULAR COUNCIL MEETING

JUNE 22, 1992

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

MINUTES

A MOTION was made by Mr. Younglove to approve the minutes of the May 18, 1992 Council meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER HERRMANN reported that settlement for the South Parking Lot is scheduled for July 1, 1992.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending May 31, 1992 there was \$1,332,317.90 invested at an average rate of 3.75% with an earned interest of \$4,188.76.

PAYMENT OF BILLS

A MOTION was made by Mr. Zollers to approve the June voucher list as presented. This motion was SECONDED by Mr. Younglove and APPROVED.

MAYOR'S REPORT

Mayor Celano reported that he attended a ceremony at St. John's Lutheran Church which honored Rev. Fred Hopke for 25 years of dedication to the church.

He also stated that community day was a big success.

SOLICITOR'S REPORT

Solicitor Meyer reported that a Board of Assessment hearing was held for the property located at 228 N. York Road and the assessment was decreased from 30,700 to 20,500. He also reported that the Judge signed the order for the Heideman assessment appeal for Wynfair Apts to withdraw their appeal.

PRIVILEGE OF THE FLOOR

Mr. Norm Hawkes, Loller Road, addressed Council with a concern about the Loller Avenue inlet when it rains. He stated that the inlet gets clogged up and does not function properly.

Mr. Zollers asked Supt. Stauch to check out the inlet and see what can be done to correct this problem..

Council Meeting

Page 2

June 22, 1992

DEPARTMENT HEAD'S REPORT

POLICE CHIEF CAMPBELL reported that on June 12, 1992 a speed check was conducted on Warminster Road (southbound) between the hours of 8 a.m. and 12 noon - 30 cars were cited - average speed 40.4 - high speed 47.5.

SUPERINTENDENT STAUCH reported that for the month ending May 31, 1992 there were 41 loads of trash totaling 266 tons, 2 sidewalk/curb permits totaling \$30, 29 tons of newspaper collected, 43 tons of grass/leaves and 21 tons of recycled cans/glass collected.

FIRE MARSHAL STAUCH reported that for the month ending May 31, 1992 there were 28 inspections, 13 re-inspections, 5 fire investigations, 2 special services, \$300 in permit fees collected and \$540 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

Budget & Insurance

Earned Income Tax Increase

A MOTION was made by Mr. Younglove to recommend that council authorize the borough manager to give notice that an Ordinance will be considered at the July 27, 1992 Council Meeting increasing the Earned Income Tax to 1% effective January 1, 1993. This motion was SECONDED by Mr. Zollers and APPROVED.

Public Safety

9-1-1 System Option

A MOTION was made by Dr. Clark to recommend that Council accept Level of Participation Option 1 in connection with the 9-1-1 System. This is the option under which the County Communications Center Transfers 9-1-1 calls to the Police Department for dispatch by our personnel. This motion was SECONDED by Dr. Doorley and APPROVED.

PennDOT Meeting

Dr. Clark reported that Manager Herrmann contacted PennDOT and the borough will be meeting shortly with representatives to curtail the drunk drivers and problems on S. York Road. He also stated that a PennDOT representative will be present at the August 3rd Public Safety meeting.

Public Works & Public Properties

Mr. Zollers reported that Phase III of the Water Authority Project will be starting shortly at the W. Moreland Avenue area. He stated that the borough sent letters to residents that needed repairs done to their curbs.

Council Meeting
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June 22, 1992

Zoning, Development & Historical Preservation

Staples Subdivision - 221 E. Moreland Avenue

Mr. Acker stated that the borough received a Minor Subdivision application to divide the above-referenced property into two lots. He stated that the lot with the existing house faces Moreland Avenue and the other lot faces Montgomery Avenue.

Mr. Kowalski, 220 E. Montgomery Avenue, addressed Council with a concern with what is allowed to be built on that subdivided lot. He stated that his house is next door to the open lot and that was one of the reasons he purchased the property because of the open space. He also stated that his house is approximately 8 inches from the property line.

The Zoning Committee showed the neighbors the plans which indicated the building envelope that the purchaser would have to stay in to be in compliance with the Zoning Code.

Mr. Herrmann stated that he would contact Mr. Kowalski when a building permit and plans were submitted for that property.

A MOTION was made by Mr. Acker to approve the minor subdivision for the property located at 221 E. Moreland Avenue (Owner - Staples). This motion was SECONDED by Mr. Zollers and APPROVED. Mr. Younglove abstained from voting because of past involvement with this subdivision.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:20 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/22/92

SPECIAL MEETING

JULY 16, 1992

PRESENT

President McMackin, Vice President Acker, Councilmen Doorley, Zollers, Councilwoman Newsome, Mayor Celano and Recording Secretary Reilly

ABSENT

Councilmen Clark and Younglove

The Meeting of Borough Council of the Borough of Hatboro was called to order at 7:42 p.m. Mayor Celano gave the invocation followed by the Pledge of Allegiance.

PURPOSE OF MEETING

President McMackin stated that the purpose of the meeting is to consider a Resolution authorizing the filing of a proposal for funding for Main Street Manager Program with the Department of Community Affairs, Commonwealth of Pennsylvania.

COMMENTS FROM COUNCIL

Mr. Zollers stated that after a lot of hard work between Chamber of Commerce, Dick Stoddard of the Redevelopment Authority and Borough Council the first steps have been taken to move this revitalization project in the right direction. He commended everyone involved with the project.

Mr. McMackin stated that this project is no longer a Chamber of Commerce project, it is the entire business community along with the borough. He stated that Council will provide whatever assistance possible.

Mr. McMackin stated that the salary for the Main Street Managers will be split between funds from DCA and local funding as follows:

<u>DCA</u>	<u>LOCAL</u>	<u>YEAR</u>
\$35,000	\$ 5,000	1st
\$30,000	\$10,000	2nd
\$20,000	\$20,000	3rd

COMMENTS FROM RESIDENTS

Bud Aiken, President of the Chamber of Commerce thanked the Borough, Chamber and especially Dick Stoddard for all the work that was done to put this application together.

Dick Stoddard, Executive Director of the Redevelopment Authority also thanked Council and the Chamber for all their help and cooperation.

Special Meeting
Page 2
July 16, 1992

He also noted that the Borough of Ambler has applied for funding for the Main Street Managers Program

MOTIONS

A MOTION was made by Mr. Zollers to incorporate Pages 1 through 9 of the grant application into the minutes. This motion was SECONDED by Mr. Acker and APPROVED.

A MOTION was made by Mr. Acker to approve the Resolution authorizing the filing of a proposal for funding with the Department of Community Affairs, Commonwealth of Pennsylvania. The Resolution read as follows:

Resolution of the Borough Council of the Borough of Hatboro authorizing the filing of a proposal for funds with the Department of Community Affairs, Commonwealth of Pennsylvania.

WHEREAS, the Borough Council of the Borough of Hatboro is desirous of obtaining funds from the Department in the amount of \$35,000 for prevention and elimination of blight under Section 4(c) of the Housing and Redevelopment Assistance Law as amended.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hatboro that a blighting influence exists because of the presence of conditions enumerated in the Pennsylvania "Urban Redevelopment Law", P.L. 991 of 1945, including some or all of the following: (1) unsafe, unsanitary, inadequate and/or overcrowded condition of dwellings therein; (2) inadequate planning of the area; (3) excessive land coverage by buildings thereon; (4) lack of proper light and air and open space; (5) defective design and arrangement of the buildings thereon; (6) faulty street or lot layout; or (7) economically or socially undesirable land uses and the proposed project will prevent further blight and or eliminate the existing influences by providing proper planning for the area, implementing a downtown public improvement plan, adopting the Commonwealth Main Street Manager Program and establishing a building and facade treatment program.

BE IT FURTHER RESOLVED, that the Council of the Borough of Hatboro will assume the provision of the full local share project costs, presently estimated to be \$5,000.00 for the Main Street Manager Program.

BE IT FURTHER RESOLVED, that the Council of the Borough of Hatboro will reimburse the Commonwealth for the State's share of any expenditures found by DCA to be ineligible.

Special Meeting
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July 16, 1992

BE IT FURTHER RESOLVED, that the Secretary of the Borough of Hatboro is directed to execute a certificate attesting to the adoption of this resolution and to furnish a copy of the Resolution to the Department.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:15 P.M.

Respectfully submitted,

Joanne M. Reilly
Administrative Assistant

JMR
7/16/92

REGULAR COUNCIL MEETING

JULY 27, 1992

PRESENT

President McMackin, Councilmen Clark, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilmen Acker and Doorley

The meeting of Council of the Borough of Hatboro was called to order at 7:30 p.m. Mayor Celano read the invocation followed by the Pledge of Allegiance.

MINUTES

A MOTION was made by Mr. Younglove to approve the minutes of the June 22, 1992 Council Meeting and the June 1 and July 16, 1992 Special Meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

BOROUGH MANAGER'S REPORT

Borough Manager Herrmann reported that he received the land development plans for the property at the corner of County Line and York Roads. This plan proposes to build 41 townhouse units on the site. He also reported that the Zoning Hearing Board approved the variances to build 18 townhouse units on the property known as the South Lot.

TREASURER'S REPORT

President McMackin reported that for the month ending June 30, 1992 there was \$1,376,735.30 invested at an average rate of 3.69% with an earned interest of \$4,297.40.

PAYMENT OF BILLS

A MOTION was made by Mr. Younglove to approve the voucher list for the month of July as presented. This motion was SECONDED by Mr. Zollers and APPROVED.

MAYOR'S REPORT

Mayor Celano reported that the sidewalk sale was a great success this year. He also stated that there will be a Chinese Restaurant and a dance studio opening up soon.

SOLICITOR'S REPORT

Solicitor Meyer reported that he attended the settlement between the Borough of Hatboro and Sam Braccia for the South Lot. He also stated that he prepared a memo regarding the Central Business District Authority and prepared a legal opinion on the Main Street Mangers grant application.

PRIVILEGE OF THE FLOOR

Mr. Feinberg, 8 James Road, addressed Council with a concern over the water authority water main replacement project. He stated that during the replacement of the water mains some of the curbs in the area were damaged. Mr. Feinberg stated that he had talked with Mr. Bob Todd, Superintendent of the Authority who agreed that there was damage done and this would be taken care of in the Spring of '92 but nothing has been done to this point. He also stated that the grass was replanted twice but has not grown.

The third item Mr. Feinberg commented on was the fact that after the resurfacing of the area, water collects at the corner of James & Edwards Road for a number of days after it rains. He stated that when the winter comes this will freeze up and become dangerous for the school children.

Manager Herrmann stated that he will have the Water Authority Engineer look at the areas that need to be repaired. He will also have them review the water problem at the corner of James & Edwards Road.

DEPARTMENT HEAD'S REPORT

SUPERINTENDENT STAUCH reported that there was 45 loads of trash collected totaling 302 tons, 2 sidewalk/curb permits totaling \$45, 26 tons of newspapers, 33 tons of grass/leaves and 24 tons of recycled cans/glass collected.

Mr. Zollers asked if he had any mid-year figures for costs to the borough such as tipping fees, etc.

Manager Herrmann stated that he projects that because the way the recycling program is going, the borough should come out \$20,000 under what was budgeted. He stated that the recycling is working well.

FIRE MARSHAL STAUCH reported that for the month ending June 30, 1992 there were 12 inspections, 3 re-inspections, 2 fire investigations, 2 special services and \$255 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS
ADMINISTRATION

Cross County Metro Committee

A MOTION was made by Mrs. Newsome to confirm the appointment of Mr. Alfred Zollers as the borough's representative on the Cross County Metro Committee. This motion was SECONDED by Dr. Clark and APPROVED.

BUDGET & INSURANCE

Earned Income Tax Increase

A MOTION was made by Mr. Younglove to adopt Ordinance No. 865 which increases the Earned Income Tax to 1% effective January 1, 1993. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

Mr. Younglove pointed out that all borough residents are only paying a total of 1%; 1/2% to the borough and 1/2% to the school district. The only people the above increase will effect is non-residents who work in the borough and do not have an earned income tax in their taxing jurisdiction.

ADA Coordinator

A MOTION was made by Mr. Younglove to approve the policy letter in regard to the Americans with Disabilities Act and name Joanne Reilly as the ADA Coordinator. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

Resolution No. 92-02

A MOTION was made by Mr. Younglove to approve Resolution No. 92-02 authorizing the Borough's participation in the Consortiums' Project that will review our facilities to determine compliance with the Americans with Disabilities Act. This motion was SECONDED by Mr. Zollers and APPROVED. The Resolution read as follows:

WHEREAS THE MONTGOMERY COUNTY CONSORTIUM OF COMMUNITIES will be operating an intermunicipality, cooperative project to evaluate the municipalities physical facilities and programs for compliance with the Americans with Disabilities Act,

AND WHEREAS The Borough of Hatboro wishes to participate in said cooperative project,

AND WHEREAS THE Pennsylvania Department of Community Affairs makes available grants-in-aid to such projects through the Council of Governments/Intermunicipal Projects Program,

NOW THEREFORE, BE IT RESOLVED that the Council of the Borough of Hatboro hereby authorizes **PLYMOUTH TOWNSHIP** to make application for such a grant on our behalf.

AND BE IT FURTHER RESOLVED that the Council of the Borough of Hatboro hereby allocates municipal resources in the amount of \$1100 to said project.

RESOLVED THIS 27TH DAY OF JULY, 1992.

Council Meeting
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July 27, 1992

Resolution No. 92-03

A MOTION was made by Mr. Younglove to approve Resolution No. 92-03 authorizing the Borough's participation in the Consortium Project that will revise our job description to bring them into compliance with the Americans with Disabilities Act. This motion was SECONDED by Mr. Zollers and APPROVED. The resolution read as follows:

WHEREAS, the newly passed Americans with Disabilities Act prohibits public employers from discriminating against qualified individuals with disabilities if that person can perform the essential functions of employment positions, and

WHEREAS, municipalities must therefore determine the essential functions of each individual job contained within that municipality, and

WHEREAS, the Montgomery County Consortium of Communities has agreed to apply for a grant from the Department of Community Affairs under their Council of Governments/Inter-municipal Projects program to underwrite a portion of the cost of this study, and where it is the objective of The Borough of Hatboro to comply with these new federal regulations.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Hatboro that we hereby authorize Montgomery Township to make application for such a grant on our behalf, and

BE IT FURTHER RESOLVED THAT the Council of the Borough of Hatboro hereby allocates municipal resources in the amount necessary to cover our proportionate share of this project.

RESOLVED, this 27th day of July, 1992.

Resolution No. 92-04

A MOTION was made by Mr. Younglove to approve Resolution No. 92-04 authorizing the Borough's participation in the Consortium Project that will update the Firearms Training System for the Police Department. This motion was SECONDED by Mr. Zollers and APPROVED. The resolution read as follows:

WHEREAS, the Montgomery County Consortium of Communities wishes to augment and upgrade the existing firearms training simulation program; and

WHEREAS, Firearms Training Systems Inc. has available system upgrades offering the latest developments of technology that can create simulated stress situations to develop and measure judgment in small arms shooting for police officers; and

WHEREAS, every municipality, by implementing the most up-to-date firearms training, can enhance the skill of the police officers and better protect itself from or defend itself against liability claims; and

WHEREAS, both the MANAGERS AND THE Police Chiefs of several of the communities have approved this system, and consider it a valuable training tool and are interested in expanding the successful joint program; and

WHEREAS, the Pennsylvania Department of Community Affairs makes available grants-in-aid to such projects the Council of Governments/Intermunicipal Projects Program,

NOW, THEREFORE, BE IT RESOLVED that the Borough of Hatboro hereby authorizes the application for such a grant by Upper Merion Township on behalf of participating municipalities of Montgomery County Consortium of Communities for improvements to the joint training program.

FURTHERMORE, BE IT RESOLVED that the Borough of Hatboro agrees to participate with the Montgomery County Consortium of Communities in the administration and costs of the grant and the Project.

ADOPTED this 27th day of July, 1992 by the Borough of Hatboro.

Lease/Purchase - 1992 Refuse Truck

A MOTION was made by Mr. Younglove to authorize the Borough Manager to accept the proposal of Cheltenham Bank for the lease/purchase of a 1992 refuse truck. The rate will be 90% of prime which will be 5.40% in a joint purchasing program. This motion was SECONDED by Mr. Zollers and APPROVED.

Joint Purchasing Program

A MOTION was made by Mr. Younglove to approve participating with Montgomery County in a joint purchasing program for office supplies. This motion was SECONDED by Mr. Zollers and APPROVED.

Mr. McMackin commended the Consortium of Communities for the tremendous savings since its inception. He stated that a number of programs including the ones listed above will cut the borough's funding greatly.

Manager Herrmann stated that the Montgomery County Consortium of Communities is known nationally for their success which is one of the reasons they obtain grants from the state for the various programs.

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July 27, 1992

PUBLIC WORKS & PUBLIC PROPERTIES

Change Orders P-3 & GC-3

A MOTION was made by Mr. Zollers to approve Change Order P-3 to the plumbing contract in the amount of \$945 and Change Order GC-3 to the general contract in the amount of \$390 for the Police Administration Building. This motion was SECONDED by Mr. Younglove and APPROVED.

MCDHCD Transfer

A MOTION was made by Mr. Zollers to approve the transfer of \$28,000 of Montgomery County Department of Housing and Community Development Funds from the W. Moreland Avenue Project to the Rorer Avenue Project. This motion was SECONDED by Mr. Zollers and APPROVED.

PRIVILEGE OF THE FLOOR

Mr. Ralph Stephany, 150 E. Montgomery Avenue, asked if Council looked into the providing community groups with a place to meet in Hatboro.

Manager Herrmann stated that he sent a letter to all of the Churches in town but receive no response. He stated that he was under the impression that the groups with the exception of the sports youth registration found other places to meet. Manager Herrmann stated that he did not hear from the other groups other than the youth groups.

Mr. Stephany stated that the one group he is affiliated with is very unhappy with the place they are meeting.

Mr. McMackin suggested that Mr. Stephany supply the manager with the number in the group, dates and times when they meet.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:17 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
7/27/92

PUBLIC SAFETY COMMITTEE

AUGUST 3, 1992

PRESENT

Chairman Clark, Councilmen Acker, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Dr. Doorley

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 p.m.

FIRE COMPANY EXPENDITURE LIST

Dr. Clark reported that the committee received copies of the above-referenced list. There were no comments in regard to the expenditure list and it was approved.

CIVIL SERVICE EXAM

Dr. Clark reported the committee received a copy of a letter of resignation from Officer Angelo Collazo which stated that he was leaving Hatboro for a position at the Montgomery Township Police Department. The committee stated that he will be missed.

Dr. Clark stated because of Officer Collazo's resignation, the borough will have to set up a civil service examination. He asked Manager Herrmann to place this item on the August council agenda for approval.

TRAFFIC PROBLEM - S. YORK ROAD

Dr. Clark reported that the committee received a letter from Mr. Joseph Pascucci who lives on S. York Road at Newington Drive in Upper Moreland Township in regard to the above-referenced matter.

Mr. Pascucci addressed the committee about the on-going problem on S. York Road with accidents and speeding. He stated that the light at Newington Drive turns red only when activated by the cars that come down the street. Mr. Pascucci suggested that instead of going to an enormous expense installing a light at Crooked Billet Road (which a permit was issued for by PennDOT), why not have the light at Newington Drive regulated to turn red frequently to slow down the traffic and prevent accidents. He stated that this was requested a few years ago to Upper Moreland Township but was turned down because the limited number of vehicles that traveled on Newington Drive.

Dr. Clark asked Chief Campbell to comment on this recommendation.

Chief Campbell stated that he did not see the harm in trying to regulate the light but Upper Moreland Township would have to make that decision.

Public Safety
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August 3, 1992

Dr. Clark asked Manager Herrmann to send a letter to Upper Moreland Township and PennDOT to set up a meeting to discuss the above recommendation. He also asked Manager Herrmann to invite PennDOT to a site inspection.

ADJOURNED

There being no further business to come before Public Safety Committee, the meeting adjourned at 7:47 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/3/92

P A R K S & R E C R E A T I O N C O M M I T T E E

AUGUST 3, 1992

PRESENT

Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Dr. Doorley

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:47 p.m.

REQUEST TO USE BOROUGH POOL

Mr. Zollers reported that the borough received a request from Carson Simpson Farm to use the pool for three (3) days a week for the weeks of August 10, 17, and 24, 1992. He stated that the request came because their own pool is not completed and Hatboro-Horsham pool was closing for the month of August. Mr. Zollers stated that they will pay the borough \$125 per day for the use of the pool for 2 hours from 1 p.m. to 3 p.m. for approximately 40 children.

Mr. Acker asked Manager Herrmann if they were providing supervision for these children while they are at the pool. He stated that he did not have a problem with this request as long as there is supervision.

Manager Herrmann stated that there was nothing in the letter mention about supervision but he will find out that information for the committee.

Mr. Zollers recommended that the request be approved with the resolution of the supervision question and also set up a capital improvement fund to place the \$1,125 for any needed repairs to the pool in the future.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:58 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

ZONING & DEVELOPMENT COMMITTEE

AUGUST 3, 1992

PRESENT

Chairman Acker, Councilmen Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Dr. Doorley

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:58 p.m.

KOEHLER SUBDIVISION PLAN - HORSHAM ROAD

Mr. Acker reported that the committee received a copy of a major subdivision plan for the property located at the corner of Horsham and Moreboro Roads. Mr. Ron Krebes of James Monroe Co. stated that the plan proposes to subdivide the property into a total of 4 lots all of which conforms to the zoning code.

Manager Herrmann stated that the engineer just received the plan Friday afternoon therefore the public hearing will not be scheduled until the September 28, 1992 Council meeting.

WYNFAIR APTS - LAND DEVELOPMENT

Mr. Acker reported that the committee received a land development application for the above-referenced property. There was no one present to go over the application.

Manager Herrmann stated that the Borough Planning Commission reviewed the plan on July 29th and the Borough Engineer sent his comments to the applicant for review. He recommended moving the public hearing to the September Council meeting. The committee agreed with Manager Herrmann recommendation.

YORKLYNN PLAN - COUNTY LINE & YORK ROADS

Mr. Acker reported that the committee received a land development application for the above-referenced property. He called on representatives of the project to go over the proposal briefly.

Mr. Vecchio, Sullivan & Associates, Engineer stated that there are no variances and plans conform to the R-3 Residential Zoning District. He stated that they propose to build 41 3 bedroom, 2 1/2 bath townhouses each 1525 sq. ft. Mr. Vecchio stated that the drainage plan will basically be the same as with the office complex plan.

Zoning Committee
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August 3, 1992

Mr. Acker asked what the time frame was for the project.

Mr. Calvanese stated that the project will be done in phases and phase I will be the drainage system.

Th committee recommended that the borough manager advertise for a public hearing for the August 24, 1992 Council Meeting.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:17 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/3/92

PUBLIC WORKS & PUBLIC PROPERTIES

AUGUST 3, 1992

PRESENT

Chairman Zollers, Councilmen Acker, Clark, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:17 p.m.

STREET SWEEPER DISCUSSION

Mr. Zollers reported that the street sweeper is broke down. He stated that the cost of a new sweeper is too expensive at this time and not a budgeted item. He asked Supt. Stauch if he could live with repairing the old sweeper.

Superintendent Stauch stated that it would be approximately \$3,000 - \$4,500 to repair. This would get 2 to 3 more years use out of the sweeper.

Mr. Zollers recommended that this item be placed on the August Council agenda for approval.

W. MONUMENT AVENUE BRIDGE

Mr. Zollers read a 3 page statement in regard to the removal of the W. Monument Avenue bridge. The following was a brief summary of the statement:

Mr. Zollers went through the background of the problem; as far as the residents along the creek flooding and the grant money (\$100,000) earmarked for finding a solution to the residents problem. Also that Upper Moreland Township had conducted a study of the flooding problem and reached the conclusion that the bridge across the creek was insufficiently sized and a solution was offered to Hatboro to remove the bridge.

Mr. Zollers went on to go over the effect removal of the bridge would have on downstream property including the park and the swimming pool and the matter of public safety and traffic flow in the area.

Mr. Zollers concluded that it was not in the best interest of the citizens to permanently remove the Monument Avenue bridge and he further concluded that Upper Moreland resident's flooding problem is a local problem, but symptomatic of a larger storm water

Public Works & Public Properties

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control problem that will not cure itself as further development and road improvements occur in the area which calls for inter-municipal cooperation in addressing improvements to this storm water collection system.

Mr. Zollers statement proposed a storm water collection system where PennDOT would be asked to include a comprehensive collection system in the plans to widen Blair Mill Road. He stated that this proposal suggested bank stabilization along the creek and the temporary removal of the bridge at Monument Avenue to allow for the altering of the creek course to eliminate the hard right angle now in place. After which a new bridge would be constructed to allow greater flow. Mr. Zollers also stated that Representative Cornell and Senator Greenleaf have indicated a willingness to work with Hatboro and Upper Moreland to find ways and funding for a permanent solution to anticipated increased water runoff and increased flooding potential.

Mr. Russo, 400 W. Monument Avenue, Upper Moreland, stated that all of the information that was read in the statement has some inaccuracies which places a different slant on the situation. He stated for example the number of homes which are effected by the flooding problem are more than three which was stated and the length of time that the residents have been working for a solution was not a couple of years.

Mr. Zollers stated that he read from this statement because he did not want to leave out anything important. He said that it was meant to be a summary and not to be focused on as a statement.

Dr. Clark stated that this more like a closure to a situation to show Upper Moreland Township that the entire Council supports the keeping of the bridge.

Mr. Russo asked Mr. Zollers what type of time frame are they looking at to get this storm water system in place.

Mr. Zollers stated that this is only a beginning and that there would have to funding for the project and the development of the storm water system with engineers, etc. He stated that Hatboro would work with Senator Greenleaf, Upper Moreland Township and residents to create funding for engineering studies.

Mr. Jack Haage, W. Monument Avenue asked if there will be a joint meeting with the legislators to get this project moving further.

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Mr. Zollers recommended that members of Hatboro Council & Upper Moreland Township Commissioners set up a meeting with Senator Greenleaf and Representative Cornell.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 8:57 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/3/92

REGULAR COUNCIL MEETING

AUGUST 24, 1992

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Younglove

The meeting of Borough Council of the Borough of Hatboro was called to order at 7:30 p.m. Mayor Celano gave the invocation followed by the Pledge of Allegiance.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER HERRMANN reported that there will be an open house at the newly renovated Police Administration Building September 26 at 11 a.m. He stated that invitations will follow.

He also stated that the September committee meeting will be held on Monday, September 14, 1992 because of the Labor Day holiday.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending July 31, 1992 there was \$1,413,950.41 invested at an average rate of 3.41% with an earned interest of \$4,100.11.

PAYMENT OF BILLS

A MOTION was made by Mr. Zollers to approve the voucher list for the month of August as presented. This motion was SECONDED by Dr. Clark and APPROVED by Council.

MAYOR'S REPORT

MAYOR CELANO reported that the Union Library will be having a Library Bazaar Day on September 12, 1992.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that for the past month he reviewed the cable franchise agreement, had conversation with Hugh Dougherty, Consultant to the Montgomery County Redevelopment Authority, in regard to the Revitalization project, and along with Zoning Hearing Board Solicitor Eckel filed a brief in Commonwealth Court in regard to Jacquelin appeal of a Zoning Hearing Board decision.

PRIVILEGE OF THE FLOOR

Mrs. Pat McTague, Meadowbrook Avenue, asked Council if there was a decision in regard to the meter in front of Daddy Pop's restaurant. She stated that she had asked in the past if the borough would look into removing the meter by the corner for safety reasons.

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August 24, 1992

Manager Herrmann stated that they had looked into a couple of meters in that area but did not believe that was one of them.

Mr. McMackin asked Manager Herrmann and Chief Campbell to look at that particular meter and place this item on the September Public Safety agenda.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that 2 crossing guards have resigned to accept full time positions. He stated that the borough advertised in the paper but no one responded which means that the department will have to cover the crossings with patrol officers. He stated that this will take away from other duties. He asked if there was anyone interested in the positions contact the Police Department.

SUPERINTENDENT STAUCH reported that for the month ending July 31, 1992 there were 43 loads of trash collected totaling 279 tons, 1 street opening permit totaling \$30, 22 sidewalk/curb permits totaling \$510, 20 tons of newspapers collected, 11 tons of grass/leaves and 24 tons of recycled cans and glass.

FIRE MARSHAL STAUCH reported that for the month ending July 31, 1992 there were 23 inspections, 8 re-inspections, 5 fire investigations, 2 permits issued totaling \$150 and \$345 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY

Civil Service Test

A MOTION was made by Dr. Clark to authorize the Civil Service Commission to schedule an examination for the position of Patrol Officer. This motion was SECONDED by Mr. Acker and APPROVED by Council.

PUBLIC WORKS & PUBLIC PROPERTIES

Street Sweeper Repairs

A MOTION was made by Mr. Zollers to approve the repairs to the street sweeper in an amount of \$3,000 - \$4,500. This motion was SECONDED by Mr. Acker and APPROVED by Council.

Rorer Avenue Project

Mr. Zollers reported that the bids for the Rorer Avenue Reconstruction Project were opened and Mr. Don Borden, Gilmore & Associates recommended that the borough accept the alternate bid price and the incidental bid item portion of the project work.

A MOTION was made by Mr. Zollers to award the alternate low bid to SJM Construction Co., Inc. located in Spring House, Pa. for a total of \$49,800 and the Incidental Bid Items at a price of 11.50 per sq. yd. for base, 17.00 per lin. ft. for curb, 8.00 per sq. ft. for sidewalk, \$325.00 for H.R. This motion was SECONDED by Dr. Clark and APPROVED.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

Yorklynn Land Development Plan

Mr. Acker reported that the Council was to consider the Development Plan of Carmen Calvanese for the property located at the corner of County Line & York Roads, but had just received the engineering report from Don Borden, Gilmore & Associates which did not give Council or Sullivan Associates, engineer representing Carmen Calvanese, time to review the comments.

Mr. Andrew Sullivan stated that he went over the items listed in Mr. Borden's report and agreed to most of the items. He stated that most were administrative items that needed to be identified on the plans.

Mr. Sullivan stated that the report addressed a certain type of piping for the drainage system which can be worked out with the drainage people. He stated that Mr. Borden addressed adding more trees on York Road and County Line Road and a fence located on the east side of the property. He stated that the report suggested having a tot lot which they agreed to add.

Mr. Sullivan stated that the townhouses will consist of a living room, country kitchen, family room, 3 bedrooms, 2 1/2 baths and full basement; total living space is 1,550 square feet. He stated that the price will range from \$115,000 to \$118,000.

COMMENTS FROM RESIDENTS

Mr. Andrew Smith, 405 Crescent Avenue, asked if there will be an entrance to the complex off of York Road.

Mr. Sullivan stated that there will be ingress and egress off York Road.

Mr. Larry Seliga, 128 E. County Line Road asked about the storm drainage system on the property.

Mr. Sullivan stated that the drainage system will be directly on the property with a retention basin underneath property with

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another pipe which will connect to the PennDOT drainage system on County Line Road. He stated that this is all subject to PennDOT approval.

Mrs. Gazel, from Carousel Station in Phila., questioned the drainage system on the property.

Mr. Sullivan stated that when this property was zoned commercial there was a proposed storm drain with a detention basin which was approved by the borough and PennDOT. He stated that with the residential use with less coverage they are proposing a similar drainage system.

Mr. Borden stated that this system is a pipe storage system which will be accessible to manholes for better inspection and cleaning. He stated that the pipe system is also much better for basements - less saturated.

Mr. Bruce Hart, 175 Earl Lane asked Mr. Sullivan if there will be sidewalks along County Line Road.

Mr. Sullivan stated that sidewalks are part of the project.

Mr. Bryan, 459 Madison Avenue, asked Mr. Sullivan if vehicles will be making left hand turns onto County Line Road.

Mr. Sullivan stated that the previous plan was approved by PennDOT to allow left hand turns onto County Line Road.

Mr. Bryan stated that this will create a problem because it is extremely hard to make a left hand turn without a traffic light. The vehicles will be making a right out of the complex and turning down Madison Avenue to get to York Road.

Mr. Lou Plunkett, 529 N. York Road asked Mr. Sullivan if they intend to put up homes all once. He expressed his concern about past developments because of the economy being left undeveloped and did not want that to happen in Hatboro.

Mr. Sullivan stated that this project will proceed phase by phase. He stated that the price of the homes should be very desirable for buyers.

Mrs. Gazel, Carousel Station in Phila., warned Council about the drainage problems that they have had to deal with after Carmen Calvanese built their complex. She stated that each unit must pay \$1,200 to have the storm drainage system done properly so the first floor units will not flood.

Mr. Acker stated that Council has addressed many problems in the past in Hatboro with drainage and flooding. He stated that since they have had a number of problems, Council will be paying particular attention to this drainage because it is a large development.

After a general discussion, this subject was referred to the September Committee meeting.

NEW BUSINESS

POOL COMPLAINTS

Mrs. Keller, W. Monument Avenue read a statement to Council in regard to the borough renting out the Hatboro pool to non-residents. She stated that she was disappointed that Council did not notify the residents that they were renting the pool out to Carson Simpson Farm for a fee of less than \$3.00 per child per day. She noted that a day pass is \$4.00 a day. She stated that the pool is only open to Hatboro residents and business proprietors and stated that if the borough was opening it up to non-residents why not open it up to residents in neighboring townships.

Mr. McMackin stated that Council has the authority to make decision to open the pool on a temporary basis to a group that needed the use of a pool for a 3 week period, 3 times a week, 2 hours a day.

Mrs. Janet Topper, Crooked Billet Road, addressed Council and also expressed her concern that the residents were not notified that this day camp was going to be using the pool. She stated that if it a matter of funds, open the pool up to a certain number of non-residents.

Mr. Zollers stated that he was sorry that the residents were not notified but he stated that the request from Carson Simpson Farm came in at the last minute. He stated that in the future they will post something at the pool.

A lifeguard from the pool stated that there were 2 guards there at all times for approximately 27 people and there were no problems with the children. The lifeguard mentioned that the newspaper article in the Today's Spirit which Mrs. Keller was quoted saying they were throwing stones in the parking lot and the children were out of hand was not true.

Mr. Bob Topper, Crooked Billet Road, stated that he as a taxpayer did not want to open the pool up to inner-city kids.

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August 24, 1992

Mr. Dave Williams, Director of Carson Simpson Farm, stated that in April, 1991 they started the procedures to obtain permits for a pool at the site and ran into problems and did not have the pool ready in time for the 1992 day camp. That is why they came to the Borough to request the use of the pool on a temporary basis. He stated that also the children were from Horsham, Willow Grove, Abington, etc. and not just from Phila. He stated the first day the children were brought to the pool was chaos, but that was taken care of and he apologized for that disruption.

Mr. Williams read a letter that was sent to Today's Spirit which thanked the borough and the pool staff for the kindness during the period that Carson Simpson Farm utilized the pool. The letter went on to note that they resented the article in the newspaper which misrepresented the children and was happy that there are still elected officials that can look beyond the fact that these children were of different race and allowed them to use the pool facilities.

Mr. McMackin thanked Mr. Williams for attending the meeting.

Dr. Clark commented on the outstanding job the manager and the staff did this year at the pool.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 9:25 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/24/92

PUBLIC SAFETY COMMITTEE

SEPTEMBER 14, 1992

PRESENT

Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Clark, Manager Herrmann

The Meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 p.m.

FIRE COMPANY EXPENDITURE LIST

Mr. Acker reported that the committee received a copy of the above-referenced list.

Mr. Younglove asked Mr. Hambrecht, Fire Company President, about the Commonwealth of Pa. item for criminal investigations.

Mr. Hambrecht stated that this is for a background check on any new volunteer firemen.

REQUEST FOR OPEN BURNING

Mr. Acker reported that the committee received a request from the Manager of the Hatboro Cemetery for an exception from the "No Open Burning" provision. He stated that Mr. Yerkes, Manager, states that the property has a large number of trees and plants which accumulates leaves, branches and trimmings on the grounds.

Mr. Acker asked Fire Marshal Stauch for his comments on this matter.

Mr. Stauch reported that in the past the property has not taken the appropriate safety standards for open burning.

Mr. Younglove stated that if the request is granted, Council may open the door for many other exceptions. He stated that this could be a dangerous precedent.

Mr. Zollers stated that the parks are the same way with a large amount of trees and that this ordinance is too new to start granting exceptions.

Mr. Acker recommended that a letter be sent to Mr. Yerkes denying his request.

Public Safety Committee

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September 14, 1992

LETTER TO PENNDOT - S. YORK ROAD

Mr. Acker reported that the Borough sent a letter to PennDOT requesting a comprehensive review of the S. York Road high accident area. He stated that Senator Greenleaf also sent PennDOT a letter asking for their full cooperation to solve this problem. He stated that this is an update on the situation and recommended that this item be placed on next committee meetings agenda for any further updates.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:40 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

9/14/92

P A R K S & R E C R E A T I O N C O M M I T T E E

SEPTEMBER 14, 1992

PRESENT

Chairman Doorley, Councilmen Acker, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Clark, Manager Herrmann

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:40 p.m.

SWIMMING POOL REPORT

Dr. Doorley reported that the 1992 Swimming Pool Report will be presented at the October 5, 1992 committee meeting. He asked that Manager Herrmann have the breakdown of revenues and expenditures available for the meeting.

ADJOURNED

There being no further business to come before Parks & Recreation Committee, the meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/14/92

Z O N I N G & D E V E L O P M E N T C O M M I T T E E

SEPTEMBER 14, 1992

PRESENT

Chairman Acker, Councilman Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Clark, Manager Herrmann

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:44 p.m.

YORKLYNN PLAN

Mr. Acker called on Mr. Don Borden, Gilmore & Associates, engineer for the Borough to give a brief presentation on the plans.

Mr. Borden stated that at a recent meeting with Mr. Andy Sullivan and Mr. John Vecchio, they reviewed the plan and revisions were discussed and they resubmitted a plan last Wednesday with revisions. He stated that his staff has not been able to complete a formal review letter to date.

Mr. Borden noted that the most significant item is the storm water subsurface storm system. He stated that this system is a pipe storage system with manhole on the property which allows easy access to clean and inspect. Mr. Borden stated that there will be a pipe which will discharge into the PennDOT system on County Line Road.

Mr. Borden went through the procedure that they follow on a development project. He stated that the applicant must provide a cost estimate for construction and the borough engineer then reviews these estimates and comes up with an escrow and developers agreement. He stated that the developer must come up with bond money for the cost of the project. Mr Borden stated that the funds will not be release to the developer until all final inspections are completed.

Mr. Sullivan stated that they will comply with all aspects of Mr. Borden's letter. He also stated that he received a fax from the residents along Madison Avenue requesting that a 6 ft fence be erected along the property line. He has agreed to that request.

Mr. Sullivan stated that Mr. Carmen Calvanese has withdrawn as the builder of the project and that he will notify Council within the next few weeks who the builder will be.

COMMENTS FROM RESIDENTS

Mr. Hontz, Edwards Road, Upper Moreland Township, asked Council when sidewalks and curbs will be installed on County Line Road. He stated that it is a dangerous area to walk with no sidewalks.

Mr. Zollers stated that any new development in the borough requires the installation of curbs and sidewalks, which is included on the plans.

Mr. William Bryan, 459 Madison Avenue, addressed the issue about the overgrown weeds on the property. He asked if that could be taken care of.

Mr. Zollers stated that there is a weed ordinance in the borough and told Mr. Sullivan that the weeds must be cut down.

Mr. Moscovitis, Carousel Station in Phila., wanted to confirm that Mr. Carmen Calvanese is out of the project completely.

Mr. Sullivan stated that Mr. Calvanese is no longer the builder for the project or will he be involved in any other manner.

Mr. Frank North, 451 Madison Avenue, thanked the people from Carousel Station for attending these meetings to make sure that the problems that they are having in their complex does not happen in the borough. He stated that he is sure that the project will be policed on a daily basis to keep the builders honest.

Mr. Acker asked Mr. Borden if the revised plans will be reviewed and a letter provided by the Council meeting.

Mr. Borden stated that if Sullivan Associates provides him with the revised plans within a reasonable period then he could have a letter by the September 28, 1992 Council meeting.

Mr. Acker recommended that this item be placed on the September Council agenda for a vote.

KOEHLER SUBDIVISION

Mr. Acker reported that the committee received a letter from John Reilley of Charles E. Shoemaker, Inc. requesting a waiver of Don Borden's recommendation concerning water and sewer lines. He called on Don Borden, Gilmore & Associates to elaborate on the matter.

Zoning & Development
Page 3
September 14, 1992

Mr. Borden stated that he met with Mr. Reilley in regard to his recommendations and Mr. Reilley agreed with the revisions with the exception of providing service connections for both water and sewer to lots No. 3 and 4. He stated that the two of the lots are not to be sold at this time but put in Mr. Koehler's will to be conveyed to his children. Mr. Borden stated that lot No. 2 will be sold and there will be connections to that property.

Mr. Zollers stated that it is not unusual to wait until building permits are issued to make the water and sewer connections.

Mr. Acker recommended that the request to waiver water and sewer connections to Lots No. 3 and 4 be granted. He also recommended that when Manager Herrmann gets back he will determine whether or not the public hearing will be held at the September 28, 1992 Council meeting.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/14/92

BUDGET & INSURANCE COMMITTEE

SEPTEMBER 14, 1992

PRESENT

Chairman Younglove, Councilmen Acker, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Clark and Manager Herrmann

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:35 P.M.

TAX EXONERATION LIST NO. 1 AND 2

Mr. Younglove reported that the committee received a copy of the above-referenced lists.

Mr. Zollers commented that the exoneration lists have been getting shorter. He stated that in the past the same names would be on the list year after year.

Mr. Younglove recommended that this item be placed on the Council agenda for approval.

TAX COLLECTOR'S CONFERENCE

Mr. Younglove reported that the committee received a request from the Tax Collector, Judith Emig, to attend the 1992 Tax Collector's Conference. The total cost of the conference will be approximately \$300. The committee approved the request and recommended that a letter be sent to the Hatboro-Horsham School District to split the cost of the conference.

ADJOURNED

There being no further business to come before Budget & Insurance Committee, the meeting adjourned at 8:40 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/14/92

PUBLIC WORKS & PUBLIC PROPERTIES

SEPTEMBER 14, 1992

PRESENT

Chairman Zollers, Councilmen Acker, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Clark, Manager Herrmann

The Meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:40 P.M.

STORM DRAIN - HATBORO CEMETERY

Mr. Zollers reported that the committee received a letter from the manager of the Hatboro Cemetery, Joseph Yerkes in regard to clearing the area by the storm drain on the cemetery property. He stated that Mr. Yerkes noted in his letter that the borough had agreed to maintain a "living screen" along the cemetery side of the storm drain, which he claims the borough has cleared in the past.

Mr. Zollers stated that there was an erosion problem and approximately in 1968 a Penn St Storm Drain System was installed. He stated that an easement was drawn up to go on the cemetery property for the storm drain and plantings were made to prevent further erosion. He stated that Mr. Yerkes is requesting that the trees along the railroad track be trimmed so the cemetery is visible by the passing trains.

Supt. Stauch stated that the maintenance work would be very costly. He also stated that the work would have to be done by an outside contract.

Mr. Zollers stated that the borough can not find a written agreement on this matter. He recommended that this request be denied unless Mr. Yerkes can provide a written agreement between the borough and the Hatboro Cemetery at which time this matter can be discussed further.

OBSTRUCTION - CORNER LOT

Mr. Zollers reported that Manager Herrmann brought to his attention a problem with the wording of the visual obstruction paragraph of the zoning code. He stated that Manager Herrmann

Public Works & Public Properties

Page 2

September 14, 1992

provided language from another zoning ordinance which read "on any corner, lot, no wall, fence or shrubbery shall be maintained which may cause danger to traffic on a street or public road by obscuring the view."

He recommended that this item be placed on next month's committee agenda.

W. MONUMENT AVENUE UPDATE

Mr. Zollers reported that Borough Council and Upper Moreland Commissioners met with Representative Cornell to discuss the Monument Avenue flooding problem. He stated that the legislator agreed to seek more funding for further engineering studies and to place the bridge on the Pa State Bridge Replacement Program. Mr. Zollers stated that he just received a letter from Senator Greenleaf's office which allocated \$15,000 for an engineering study for the bridge.

JACKSONVILLE ROAD - SIDEWALK/CURB PROJECT

Mr. Ron Reed, 470 Jacksonville Road, asked Council about the Jacksonville Road Sidewalk/Curb Project and if it was complete. He stated that the reason he asked was because a number of properties did not replace sections of sidewalks and curbs. He also stated that at two or three properties there is a section of sidewalk which is filled with stone and has been that way for a few months.

Mr. Zollers asked Superintendent Stauch to check these properties out with Manager Herrmann. He also asked that Manager Herrmann check with Don Borden, Gilmore & Associates to see if these property owners were given notices to replace their sidewalks and/or curbs.

MISCELLANEOUS

Mr. Hontz, Edwards Road, addressed the committee with a complaint in regard to the water authority water main replacement project. He stated that since the contractors dug up his lawn, he has asked that it be replaced in the condition it was before the project started. He stated that the contractors came out a couple of times and threw down some cheap top soil which did not take and he replaced it with a better top soil at his own expense. He stated that the spring was the time to put down seed for growing grass and that season has come and gone with no grass.

Public Works & Public Properties

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September 14, 1992

Mr. Zollers asked Mr. Hontz if he has been to the Borough Authority meetings because of the fact that Borough Council does not have to authority to do anything about the matter. He stated that he would check with Manager Herrmann to look into the matter which is about all he can do.

ADJOURNED

There being no further business to come before Public Works & Public Properties Committee, the meeting adjourned at 9:25 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

9/14/92

COUNCIL MEETING

SEPTEMBER 28, 1992

PRESENT

President McMackin, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Vice President Acker

MINUTES

A MOTION was made by Mr. Zollers to approve the minutes of the August 25, 1992 Council meeting as presented. This motion was SECONDED by Mrs. Newsome and APPROVED.

BOROUGH MANAGER'S REPORT

MANAGER HERRMANN reported that he received a petition from the residents on Woodland Avenue requested the installation of a street light. The residents are complaining that the cul-de-sac is completely dark because there is not one street light. Mr. Herrmann stated that he will make a report for the October 5, 1992 committee agenda.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending August 31, 1992 there was \$1,387,510.46 invested at an average rate of 3.32% with an earned interest of \$3,944.96.

PAYMENT OF BILLS

A MOTION was made by Mr. Younglove to approve the voucher list for September as presented. This motion was SECONDED by Mr. Zollers and APPROVED.

MAYOR'S REPORT

MAYOR CELANO reported that the dedication of the Police Administration Building went well over the weekend. He commented that it was nice to see all the men in full uniform. He also noted that prayers are with Carol Meyer, Solicitor Meyer's spouse, for a speedy recovery.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that for the past month he drafted correspondence in regard to the Hatboro Revitalization Project, settled a fine with Chang Lie, owner of the property at 244 E. County Line Road and filed a response to the police officers lawsuit in regard to 1992 wages.

DEPARTMENT HEAD'S REPORT

POLICE CHIEF CAMPBELL thanked everyone who attended the dedication of the Police Administration Building. He also reported that there was a speed check on Horsham Road in which 55 vehicles were cited with an average speed of 40 MPH and a high speed of 55 MPH.

SUPERINTENDENT STAUCH reported that for the month ending August, 31, 1992 there were 37 loads of trash collected totaling 268 tons, 1 street opening permit totaling \$142, 6 sidewalk/curb permits totaling \$120, 1,117 newspaper stops totaling 26 tons, 9.45 tons of grass and leaves collected and 20 tons of recycled cans and glass collected.

FIRE MARSHALL STAUCH reported that for the month ending August, 31, 1992 there were 34 inspections, 6 re-inspections, 13 fire investigations, 2 special services, 3 permits issued totaling \$210, \$345 in inspection fees collected, 3 citations issued and 2 search warrants served.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

Appointment - Borough Authority

A MOTION was made by Dr. Doorley to appoint Mr. Richard Bitzer to the Hatboro Borough Authority to fill the unexpired term of Joseph Lutz which expires December 31, 1996. This motion was SECONDED by Mr. Younglove and APPROVED.

Main Street Project Agreement

Mr. McMackin reported that the borough received an agreement in regard to the Main Street Project Grant from DCA between the Chamber of Commerce and the Borough and asked that the last page item No. 4 read that the cost of the required audit not to exceed \$500 without prior approval from Council.

A MOTION was made by Mr. Zollers to approve the Agreement between the Borough and The Greater Hatboro Chamber of Commerce for a Main Street Project Grant with the above-referenced statement added to item No. 4. This motion was SECONDED by Mr. Younglove and APPROVED.

BUDGET & INSURANCE

Per Capita Exoneration List

A MOTION was made by Mr. Younglove to APPROVE Per Capita Tax Exoneration Lists No. 1 and 2. This motion was SECONDED by Dr.

Doorley and APPROVED.

Council Meeting

Page 3

September 28, 1992

Parks & Recreation

Dr. Doorley reported that he will have a report for the pool to discuss at the October 5, 1992 committee meeting.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

Mrs. Newsome reported that Montgomery County will be having a household hazardous waste collection program in different locations in the County. She also reported that November 7th will be designated as Hatboro Clean-up day.

PUBLIC SAFETY

Police Administration Building

Dr. Clark stated that the dedication of the Police Administration Building was a great success and wanted to thank Mr. Frattone, Frattone's Jewelers, because he was such an integral part of the renovations and for the many contributions throughout the years to the police department.

ZONING & DEVELOPMENT

Koehler Subdivision Plan

Mr. Zollers reported that notice has been given that Council would hold a public hearing on the Koehler Major Subdivision Plan which is located at the corner of Moreboro & Horsham Roads. Mr. Zollers called on Don Borden, from Gilmore & Associates to update Council on the engineering review letter dated September 23, 1992.

Mr. Borden stated that he meet with the Koehlers' and their representatives September 9th to go over any revisions to the plans. He stated that the letter dated September 23 noted several minor items and two waiver requests for sidewalk & curb on Moreboro Road and Sidewalk along Horsham Road and sewer connections for lots #3 & 4. He stated that he is recommending approval of both waiver requests and conditional approval of the plans upon compliance of the items in the September 23rd letter.

Mr. Zollers stated that Council did discuss the waiver request for the sewer connections for lots 3 & 4 but the did not discuss the sidewalk and curb waiver. He asked Mr. Koehler what the reason was for the waiver for sidewalk & curb.

Mr. Ron Krebs, Real Estate Agent, stated that Mr. Koehler is not in the position financially to put in curbs and sidewalks. He stated that because only one lot is being developed Mr. Koehler did not feel sidewalks and curbs were necessary.

Mr. Zollers stated at the present time there are no curbs and sidewalks on Moreboro Road and asked Mr. Koehler if it was there request to waive the curbs & sidewalks includes Lot #2 which is being sold.

Mr. Koehler stated that the waiver included all three lots.

Mr. Borden stated that it was agreed by the owner instead of curb and sidewalk they would put a 5 ft stabilized shoulder on Moreboro Road.

A resident from Moreboro Road addressed Council with a couple of concerns about Koehler's property. The first concern was the number of houses on the property. She stated that she could see two houses on the property but not four.

The resident also commented on the water problems in the area and was afraid that this development would contribute to it. She asked Council if a developer could purchase the property and build apts.

Mr. Zollers stated that this property is zoned R-1 which allows single-family detached dwellings.

Both Mr. Zollers and Mr. Younglove recommended that Lot #2, which is the lot that is being developed, have curbs and sidewalks installed on Moreboro Road and sidewalks on Horsham and waive the curb and sidewalk requirements for Lot #3 & 4 until such time as the lots are developed.

A MOTION was made by Mr. Zollers to approve the major subdivision for the Koehler property located at the corner of Moreboro & Horsham Roads conditioned upon the above-referenced recommendation by Council and the engineering letter dated September 23, 1992. This motion was SECONDED by Mr. Younglove and APPROVED.

Yorklynn Commons

Mr. Zollers reported that notice has been given that Council will hold a public hearing on the Yorklynn Commons Land Development Plan. He called on Don Borden, Gilmore & Associates, Inc. to update Council on the engineering letter dated September 25, 1992.

Mr. Borden stated that he reviewed the revised plans which were submitted in his office last week (plan dated 9/20/92). He noted three items that needed to be addressed with the storm water portion of the plans.

Mr. Borden recommended conditional approval of the Yorklyn Commons based upon the compliance with several items.

Mr. Zollers read the following items which are listed in the September 25, 1992 letter to Borough Council:

1. Approval from the UMHJSA.
2. Approval from the Hatboro Water Authority.
3. Receipt of permit copies from PennDOT for access drives on County Line & York Road and connection to the storm sewer system in County Line Road.
4. Receipt of approval from the Borough Fire Marshal with regard to the location of the fire hydrant and overall project access.
5. Receipt of a Stormwater and Landscape Maintenance Easement Agreement in a form acceptable to the Borough Solicitor.
6. Revised record plans with metes and bounds on all utility and stormwater easements and receipt of legal descriptions for same.
7. The execution of Escrow and Developer's Agreements in a form satisfactory to the Borough Solicitor. These Agreements must include an Escrow Fund for all public and project common improvements in a form and amount to be determined by the Borough Engineer.

A MOTION was made by Mr. Zollers to approve the Yorklyn Commons Land Development Plan with the compliance of the above-referenced list which is noted in Gilmore & Associates, Inc. letter dated September 25, 1992. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

NEW BUSINESS

Mr. North, Madison Avenue, asked Council to look into putting speed bumps on Madison Avenue for the speeding problem on that road. He stated that it is a cheap and effective way to deter vehicles from speeding.

Dr. Clark stated that he will have Chief Campbell look into this problem and place it on the October 5, 1992 Public Safety agenda.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:50 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PUBLIC SAFETY COMMITTEE

OCTOBER 5, 1992

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

Dr. Clark reported that the committee received a copy of the above-referenced list. There were no comments in regard to the list and it was approved.

YORK ROAD - PENNDOT LETTER

Dr. Clark read a letter that PennDOT sent in response to the Borough requesting a site meeting of the S. York Road area. He made reference to the fact that PennDOT did not feel that a meeting was necessary at this time. The letter indicated that the signing of the curve and the sight distance for vehicles coming out of Mill Road was adequate and PennDOT attached a copy of a letter dated January 16, 1987 concerning a previous meeting with the borough on this matter. Dr. Clark stated that the letter noted the only item that is different is the future installation of a traffic signal at the intersection of PA 263 and Crooked Billet Road.

Dr. Clark expressed his displeasure with PennDOT and asked the Borough Manager to draft a letter to state legislators asking them to help in setting up a meeting with PennDOT.

Mr. John Zygmunt, S. York Road, addressed the committee over the speeding and high accident area on S. York Road. He asked the committee not to put all the blame on PennDOT and stated that there should be more police presence in that area.

Chief Campbell stated that there is police presence often in front of Loller Building for the traffic around the bend and Vascar is also run in that area.

Mrs. Sandy Zygmunt, S. York Road, stated that the bus stops on York Road and cars don't stop when the bus is picking up and dropping off children.

Chief Campbell stated that he met with the School District to see if they could pick up and drop off on Mill Road instead of York Road. He also stated that quite a number of citations are issued on that stretch of road.

Mr. Zollers stated that PennDOT needs to be kept accountable because in their letter from 1987 it mentioned construction improvements at the curve should be placed under the Safety portion of the ECONS program but nothing has ever come from that.

POLICE TEST

Dr. Clark reported that he received a memo that the Montgomery County Consortium will not be conducting the police exam until late this year or early 1993. He stated that Chief Campbell and Manager Herrmann recommended waiting to be part of that test. Chief Campbell will closely monitor any required overtime.

MOBILE PHONES - FIRE DEPARTMENT

Dr. Clark reported that he received a letter from Mr. Hambrecht, President of the Fire Company requesting approval to purchase 2 mobile phone units for emergency management.

Mr. Hambrecht stated that this item was on the expenditure list which was already approved.

Dr. Clark asked how this item could be approved when it was not discussed. He asked Mr. Hambrecht the reason for this request.

Mr. Hambrecht stated that at the last Emergency Management Meeting it was discussed having access to these phones in case of radio frequency jams and he stated that a lot of times it's tough to get in touch with the County by radio depending on how large an emergency. He stated that for instance over the summer there was a lightning storm with a number of fires all over the county and to communicate over the radio with the county was a problem.

Dr. Clark asked about the cost for the service of the phones and how they will be utilized.

Mr. Hambrecht stated that additional funds were budgeted for 1993 for the use of the phones and also he is in the process of writing guidelines, along with Fire Chief Pisch, for the usage. He stated that they will also be responsible for the phones and the use will be monitored very closely.

Dr. Clark asked Mr. Hambrecht to supply the borough with a copy of the regulations when they are completed.

Madison Avenue Stop Sign

Mr. Frank North, Madison Avenue addressed the committee with his concern over the speeding problem on Madison Avenue. He made a suggestion to put speed bumps on the road or another inexpensive

Public Safety
Page 3
October 5, 1992

solution for the speeding would be to erect a 3-way stop sign at Earl Lane & Madison Avenue. He said right now there is only a stop sign at Earl Lane and Mr. North stated that vehicles come off of County Line Road at a high speed.

Chief Campbell stated that he did not have a problem with erecting a 3-way stop sign. He stated that he would look up the ordinance to see if that intersection is listed, if not they would have to amend the ordinance to add it.

ABOVE-GROUND TANK - DELAWARE VALLEY CONCRETE

Dr. Clark reported that the committee received a memo from Manager Herrmann in regard to the above-referenced matter. He stated that according to the memo Delaware Valley Concrete proposes to erect a 10,000 gallon above-ground tank for diesel fuel. The tank will be located 90' from the rear property line and there will be a dike installed to contain any spills.

Dr. Clark asked Fire Marshal Stauch if he had any problems with this proposal and has DER approved the tank.

Fire Marshal Stauch stated that it meets all of the borough requirements and DER has approved it.

Dr. Clark recommended that this item be placed on the Council agenda for approval.

ADJOURNED

There being no further business to come before Public Safety Committee, the meeting adjourned at 8:20 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
10/5/92

P A R K S & R E C R E A T I O N C O M M I T T E E

OCTOBER 5, 1992

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 8:20 P.M.

1992 POOL REPORT

Dr. Doorley reported that even though membership fees were increased by 20% in 1992, pool receipts were almost identical to 1991 approximately \$34,600. He stated that memberships declined from 279 in 1991 to 242 in 1992 which amounts to \$5,365 in revenue. He also stated that because of the cool rainy summer, daily pass income decreased from \$3,810 in 1991 to \$2,605 in 1992. Dr. Doorley stated that expenditures were about the same as last year, approximately \$41,250.

Dr. Doorley suggested instead of raising rates for the 1993 season open that the pool be opened for a limited number of non-residents.

Mr. McMackin stated that before making a decision for the pool rates or memberships council should have information on the 1993 budget.

Mr. Acker asked what the history was on the pool and if there was a charter established. He asked if the intention was for the pool to be self-sufficient.

Dr. Clark stated that the pool was built on a private basis from the businesses and residents.

Dr. Doorley requested that Manager Herrmann look up the history of the pool.

Mrs. Keller, W. Monument Avenue stated that people she has talked with are willing to pay the extra money. She also suggested that if there are non-residents to join the pool they should have a Hatboro member sponsor a family.

Mr. McMackin recommended having a survey sent to the 1992 pool members and ask them if they are (1.) Willing to pay more money or (2.) allow non-residents to join the pool.

Parks & Recreation

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October 5, 1992

The committee recommended that Manager Herrmann send out a survey to the members and place this item on the November committee agenda for further discussion.

ADJOURNED

There being no further business to come before Parks & Recreation Committee, the meeting adjourned at 8:45 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
10/5/92

ZONING & DEVELOPMENT COMMITTEE

OCTOBER 5, 1992

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 8:45 P.M.

LAND DEVELOPMENT - SOUTH LOT

Mr. Acker reported that Mr. Sam Braccia has filed a Land Development application for the property known as the South Lot. He stated that this will be reviewed at the November 2, 1992 committee meeting.

VISION OBSTRUCTION - ZONING AMENDMENT

Mr. Acker reported that Manager Herrmann requested an amendment to the obstruction to vision at intersections section of the zoning code.

Manager Herrmann stated that he is involved with a problem with a fence on a corner property in town and looking over the obstruction to vision section of the zoning code there could be a number of interpretations from the way it reads. He stated that he received another townships interpretation of that section and recommended changing the section to: "On any corner, lot, no wall, fence or other structure shall be erected or altered, and no hedge, tree, shrub or other growth shall be maintained, which may cause danger to traffic on a street or public road by obscuring the view."

Mr. Younglove asked who determines what is obscured and stated that he could see this section being challenged.

Manager Herrmann stated that the Zoning Officer determines what is obscured. He stated that he has used this section for many years in Abington and there was never a challenge. He just feels that there is a better way to write this section than the way it is now.

The committee agreed that the obstruction section of the ordinance should be amended and recommended that Manager Herrmann obtain other municipalities interpretations before amending the ordinance.

Zoning & Development

Page 2

October 5, 1992

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:50 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

10/5/92

BUDGET & INSURANCE COMMITTEE

OCTOBER 5, 1992

PRESENT

Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:50 P.M.

TAX CERTIFICATION RESOLUTION

Mr. Younglove reported that the committee received a memo and a resolution in regard to Tax certifications. He stated that title companies require tax certifications at settlement and tax collectors throughout the state charge varying fees for this service. Mr. Younglove stated that according to the memo, the tax collectors have been advised to have a resolution adopted by the governing body authorizing this practice and to set the maximum fee.

Mr. Zollers stated that if the Council passes this resolution, who gets the fee and why does Council have to authorize the collection of the fee.

Manager Herrmann stated that the tax collector gets the fee. He stated that the tax collectors have been advised by their Solicitor to have a resolution on the books.

Mr. Zollers stated that either she has the authority to impose the fee or not. He stated that Council is not mandating this resolution and if it is passed by Council then the borough should get the fee.

Manager Herrmann stated that salary is set by Borough Council and another tax collector was taken to court contending that the certification fees were not part of the salary.

Mr. Younglove recommended that this item be tabled until the next committee meeting so Mrs. Emig, Tax Collector, can supply them with further information as to why they need Borough Council to pass a resolution.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 8:55 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PUBLIC WORKS & PUBLIC PROPERTIES

OCTOBER 5, 1992

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:55 P.M.

TREE TRIMMING POLICY

Mr. Zollers reported that the borough has no written policy on trees and shrubbery growing into the right-of-way and he stated that Mr. Herrmann asked for some guidance from the committee on what they want in the policy.

Mr. Zollers stated that the property owner should be notified in writing of a violation and given reasonable amount of time to correct the situation. He stated that if it is a public safety matter then the borough should step in and the property owner be billed.

The committee agreed that the borough should have a written policy.

STREET LIGHT - WOODLAND AVENUE

Mr. Zollers stated that a request for a street light was made from the residents on Woodland Avenue. He stated that there is no light in the cul-de-sac at this time. Mr. Zollers stated that Manager Herrmann and Supt. Stauch surveyed the area and found a pole which already exists on which a street light could be erected. He also stated that the street light and equipment are in stock so there is no need for approval at the Council meeting.

The committee gave their approval to install the light.

MONUMENT AVENUE

Mr. Haage, Monument Avenue in Upper Moreland Township, asked the committee if there was any progress on the flooding problem on W. Monument Avenue.

Mr. Zollers stated that the borough is waiting for the \$15,000 grant money to begin the engineering study in the area. He stated that the borough's ultimate goal is to solve the water problem without affecting areas down stream.

Public Works & Public Properties

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October 5, 1992

Mrs. Macalhanne, W. Monument Avenue, felt that this problem was not being taken seriously because there is only one or two Hatboro residents that this affects.

Mr. Zollers stated that the borough will be addressing this problem in the good and orderly fashion.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 9:10 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
10/5/92

COUNCIL MEETING

OCTOBER 26, 1992

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilwoman Newsome

The meeting of the Council Meeting of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES

A MOTION was made by Mr. Zollers to approve the minutes of the September 28, 1992 Council meeting as presented. This motion was SECONDED by Dr. Clark and APPROVED.

PRESIDENT'S REPORT

COMMENDATIONS - STUDENT - HHS

President McMackin presented the students & teachers of the Hatboro-Horsham High School who participated in the painting of the mural at the Municipal Building with a certificate of recognition.

Ms. Bernadette Bolig & Ms. Lori Gallagher, teachers from the high school, read a statement to the students to commend them for a job well done.

DAVE SHANNON - PRESENTATION

Mr. Dave Shannon, Executive Director of the Millbrook Society, accepted a plaque from the Hatboro-Horsham School District for the induction of Robert Loller into the Hall of Fame. Mr. Shannon presented this plaque to the Council to be housed in the Municipal Building (former Loller Academy).

YE OLDE FIRE HOUSE PROPOSAL

Mr. Dave Shannon, Executive Director of the Millbrook Society, addressed Council with a proposal to have the Hatboro Historical Museum located in the old fire house and restore it to its original condition with grants through the County, Senator Greenleaf and Representative Cornell. He stated that at the present time the museum is at the Baptist Church in town and they are running out of space.

Mr. McMackin stated that at the present time the Senior Citizens lease the building. He asked Mr. Shannon how they would benefit from this project.

Council Meeting
Page 2
October 26, 1992

Mr. Shannon stated that the senior citizens would benefit from an updated building with new heating and air conditioning, plumbing, etc. He stated that they could also act as custodians for the museum.

Council expressed their approval of this project and asked for some type of specifications to review.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER HERRMANN reported that the Rorer Avenue Project is underway and progressing very well.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending September 30, 1992 there was \$1,244,812.90 invested at an average rate of 3.12% with an earned interest of \$3,552.36.

PAYMENT OF BILLS

A MOTION was made by Mr. Younglove, to approve the voucher list for the month of October as presented. This motion was SECONDED by Mr. Zollers and APPROVED.

MAYOR'S REPORT

MAYOR CELANO reported that Foster's Appliance on York Road is being renovated. He also stated that there is a new Chinese Restaurant located at 50 N. York Road.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that for the past month he prepared a legal opinion in regard to a dispute over the location of a fence.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that on October 13, 1992 there was a speed check performed for north bound traffic on York Road between the hours of 2 P.M. and 6 P.M. with 61 citations issued. The average speed was 50.5 MPH.

Chief Campbell checked the ordinances and found that there is no ordinance for a three-way stop sign at Madison & Earl Lane; only one-way stop sign.

Dr. Clark stated that he would like to get this stop sign up as soon as possible. A MOTION was made by Dr. Clark to advertise for the adoption of an ordinance for a 3-way stop sign at Madison Avenue and Earl Lane. This motion was SECONDED by Mr. Zollers and APPROVED.

Chief Campbell stated that there is no ordinance on the books for the 10 minute parking in front of the Post Office on N. York Road and Burdick's on S. York Road.

Dr. Clark requested that this item be placed on the November committee agenda.

SUPERINTENDENT STAUCH reported that for the month ending September 30, 1992 there were 35 loads of trash collected totaling 256 tons, 2 sidewalk/curbs permits totaling \$30, 22 tons of news-paper, 18 tons of grass and leaves and 20 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending September 30, 1992 there were 19 inspections, 15 re-inspections, 3 investigations, 4 special services, 3 permits issued totaling \$225, \$585 in inspection fees, 2 citations issued and \$800 in fines collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

ISTEA GRANT

Mr. McMackin reported that part of the agreement between the Borough and the Chamber of Commerce for the streetscape program is to apply for any grants available and one grant is the ISTEAGrant.

A MOTION was made by Mr. Zollers to approve Resolution No. 92-06 which is an application to PennDOT to obtain funding for the streetscape program on York Road.

RESOLUTION AUTHORIZING TRANSPORTATION PROJECT ASSISTANCE FROM THE PA DEPARTMENT OF TRANSPORTATION FOR THE BOROUGH OF HATBORO STREETSCAPE IMPROVEMENTS PROJECT

WHEREAS, The Borough of Hatboro desire to implement streetscape improvements along Old York Road, and

WHEREAS, said improvements will be of benefit to the general public, and

WHEREAS, the estimated cost for such a project is \$450,000 and

WHEREAS, the local share of said project cost is \$90,000 and said share shall be made available for the purpose herein applied for as per the terms of the agreement between the Borough and the Greater Hatboro Chamber of Commerce to provide the funds, and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Hatboro and it is hereby resolved by the authority of same that an application be filed with the Pennsylvania Department of Transportation for the purpose of obtaining a \$360,000 Grant for the improvement to the Hatboro Streetscape Program on Old York Road for aesthetic purposes.

BUDGET & INSURANCE

Budget Meetings

A MOTION was made by Mr. Younglove to schedule a public meeting on the 1993 Budget for Monday, November 9, 1992. If necessary, another meeting will be held on Monday, November 16, 1992. The Budget will be adopted at the December 21, 1992 Council Meeting. This motion was SECONDED by Mr. Acker and APPROVED.

Mr. Younglove complimented the Department Heads and Council on the proposed 1993 budget.

PARKS, RECREATION & COMMUNITY AFFAIRS

1993 Pool Program

Dr. Doorley reported that the 1993 pool program will be discussed at the November 2, 1992 committee meeting. He stated that a questionnaire has been sent out concerning 1993 memberships.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

Hatboro Clean-Up Day

Supt. Stauch reported that Dee Barrett from the Chamber of Commerce has scheduled November 7, 1992 as Hatboro Clean-Up Day. He stated that they will be cleaning up along side the York Road from County Line Road on down. Supt. Stauch stated that McDonald's will be supplying the trash bags and he wanted to know if the borough will be supplying the leaf bags. He asked the committee what they want to do with the bags once they are filled; do they want them left out all weekend or have someone from Public Works pick them up and bring them to the garage.

Mr. Zollers and Mr. Younglove stated that they did not feel that the borough should donate the leaf bags for the clean up. The committee stated that they did not like the idea of people cleaning up so close to the roadway.

Mr. McMackin stated that he will get in touch with Dee Barrett to see exactly what they plan to do that day.

PUBLIC SAFETY

Above-Ground Tank - Delaware Valley Concrete

Dr. Clark reported that Council was advised today that Delaware Valley Concrete has changed their plans for the above-ground tank. He requested that this item be tabled until the November Committee meeting so the committee may review the revised plans.

PUBLIC WORKS & PUBLIC PROPERTIES

Rorer Avenue Project

Mr. Zollers stated that the bids for the project came in well under the estimate so the engineer proposed additional curb and driveway work to be done at an added cost of \$18,519, the borough's share of which is \$3,704.

A MOTION was made by Mr. Zollers to approve the change Order No. 1 to the Rorer Avenue Project for additional curb, sidewalk and driveway apron in the amount of \$18,519. This motion was SECOND-ED by Mr. Acker and APPROVED.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

Moreland Townhomes

Mr. Acker reported that the Land Development Plan for the Moreland Townhomes (former South Lot) will be considered at the November 2, 1992 Committee meeting.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:45 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
10/26/92

PUBLIC SAFETY COMMITTEE

NOVEMBER 2, 1992

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

Dr. Clark reported that the committee received a copy of the above-referenced list. Dr. Clark asked Fire Chief Pisch about the 23,000 expenditure for J.C. Moore.

Fire Chief Pisch stated that this is for repair, maintenance and certification for the ladder truck. He stated that the parts of the main section of the ladder truck went bad. He stated that the truck would not pass the underwriters certification therefore these repairs needed to be done. Chief Pisch stated that the last time the ladder was repaired was in 1986 and that cost was \$52,000. The Company that repaired it then is out of business and J.C. Moore is the only other company that does this type of work.

10-MINUTE PARKING ZONE

Dr. Clark reported that it had come to the committee's attention that an ordinance was never adopted for the 10-minute parking zone at the Post Office and Burdicks News on York Road, therefore he recommended that Manager Herrmann place this item on the council agenda to authorize to advertise an ordinance providing 10-minute parking in those two areas.

ABOVE-GROUND TANK - DELAWARE VALLEY CONCRETE

Dr. Clark called on Fire Marshal Stauch to go over the revised proposal that Delaware Valley Concrete submitted to him for approval.

Fire Marshal Stauch reported that Delaware Valley Concrete submitted revised plans to move the tank closer to the property line. He stated that the proposal is for a double-coated tank with no dikes. Fire Marshal Stauch stated that the state police will allow the location but will not approve the plan with no dikes. He noted that if there were dikes built then he would have no problem with the change in the location.

Dr. Clark asked Fire Marshal Stauch to supply the committee with a copy of the plan to review before they make their decision. He also recommended that this item be placed on the November Council agenda.

Public Safety
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November 2, 1992

PENNDOT MEETING

Dr. Clark announced that Council will be meeting with representatives from PennDOT on Wednesday, November 4, 1992 to discuss the traffic problem on S. York Road.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:50 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/2/92

P A R K S & R E C R E A T I O N C O M M I T T E E

NOVEMBER 2, 1992

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:50 P.M.

1993 POOL PROGRAM

Dr. Doorley reported that a survey was sent to approximately 70 members to find out whether they would accept an increase in the membership fees for 1993 or allow a limited number of non-residents. He stated that 10 percent of the members responded and only 2 were willing to pay an increase in membership fees. The following were the responses:

1. Allow members to sponsor non-resident families for a limited time, then open up to general public.
2. limit the non-residents to the 19040 zip code or a pre-determined radius.

Dr. Doorley stated that other suggestions in regard to the pool were as follows:

1. Keep the pool open longer hours.
2. Open Memorial Day on Weekends until school lets out.
3. Open up to parties after hours.
4. activities such as water aerobics and more float nights, etc.
5. bring-a-friend night
6. mandatory snack bar hours
7. teen night
8. provide a husband & wife rate and a weekend rate
9. Fix the sinks and toilets in the ladies room which Dr.

Doorley stated this will be reviewed by the Public Works Department.

Dr. Doorley opened the discussion up for comments from the committee and residents.

Mr. Feinberg, 8 James Road, stated that he was not in favor of raising the rates. He stated that Carson Simpson was no problem as stated in the paper and he thought that it would be a good idea to rent out the pool for more revenue. He suggested that the borough provide pool side chairs and also more shade areas. Mr. Feinberg felt that college students should be included in the family membership.

Parks & Recreation

Page 2

November 2, 1992

Mr. Paul Reed, 220 W. Montgomery Avenue applauded Council for allowing Carson Simpson Farm to use the pool. He also asked for the type of program before the pools opened and weekly events not just in July.

Mrs. Joan Staples, 201 W. Monument Avenue, stated that the pool was clean and the lifeguards were attentive this season. She stated that she was in favor of the sponsorship program.

Mr. McMackin suggested that Dr. Doorley put the recommendations in writing and pass them out to Council.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 8:20 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/2/92

ZONING & DEVELOPMENT COMMITTEE

NOVEMBER 2, 1992

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 8:20 p.m.

PROPOSAL FOR FIRE HOUSE

Mr. Acker commended Mr. Zollers for the work he did on the fire house proposal. He called on Mr. Zollers to go over the proposal.

Mr. Zollers stated that the fire house was utilized as the first public building in the borough which was vacated in the mid 1970's. He proposed that the fire house be restored to its original condition for museum, community meeting place and archives. Mr. Zollers stated that this could be a community awareness project.

Mrs. Joan Staples, W. Monument Avenue, stated that the schools could get involved to help with fund raising.

Mr. Zollers stated that a lot more work was needed and funding sources would have to be investigated.

Mr. Acker asked Mr. Herrmann to place this subject on the December committee meeting for an update.

VISION OBSTRUCTION - ZONING CODE

Mr. Acker stated that the vision obstruction section of the zoning code will be tabled until the next committee meeting agenda.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/2/92

BUDGET & INSURANCE COMMITTEE

NOVEMBER 2, 1992

PRESENT

Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:32 P.M.

1993 BUDGET MEETING

Mr. Younglove stated that the 1993 budget will be reviewed at a public meeting to be held on Monday, November 9, 1992 at 7:30 p.m. He asked for public participation.

PER CAPITA TAX EXONERATION LIST NO. 3

Mr. Younglove stated that the committee received a copy of the above-referenced list. There were no comments in regard to the list and he recommended that this item be placed on the November Council agenda for approval.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 8:32 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/2/92

ADJOURNED

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

NOVEMBER 2, 1992

PRESENT

Chairman Newsome, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The Meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 8:32 P.M.

HATBORO CLEAN-UP DAY

Mrs. Newsome reported that Hatboro Clean-up Day is scheduled for November 7, 1992 which is sponsored by the Chamber of Commerce.

Mr. Acker read an article in the newspaper that they will be collecting trash and leaves along York Road from County Line Road to Bonnet Lane from 10 a.m. to 2 p.m. He asked Manager Herrmann if they got in touch with him in regard to the leaf collection.

Manager Herrmann stated that the chamber did not contact the borough.

Mr. Zollers stated that the Chamber should have made arrangements with the borough before-hand. He suggested that the borough give them a copy of the trash ordinance and ask them where they will be disposing of the leaves.

Council was concern about the liability problem involved and the safety problem with people working along York Road.

Mr. Zollers recommended that Manager Herrmann have the solicitor draw up a Hold Harmless Contract for the Chamber to sign.

ADJOURNED

There being no further business to come before the Public Health & Environmental Protection Committee, the meeting adjourned at 8:45 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

11/2/92

SPECIAL MEETING
BUDGET SESSION
NOVEMBER 9, 1992

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The Meeting of the Borough Council of the Borough of Hatboro was called to order at 7:30 P.M.

PURPOSE

President McMackin stated that the purpose of the meeting was to review the proposed 1993 budget. He called on Manager Herrmann to go over the proposed budget.

Manager Herrmann stated that the proposed budget totals \$3,873,800, an increase of \$30,367 over the 1992 budget. He stated that the budget proposes no tax increase or increase in any fees and suggests eliminating the Per Capita Tax which is a reduction of \$47,000 equivalent to a 2 1/2 mill tax decrease.

Manager Herrmann stated that the following contributed to the proposed budget:

Earned Income Tax revenue has been increased from \$400,000 to a projected \$650,000 for 1993; as of 10/31/92 revenues were \$533,000.

Chief Campbell's 1993 budget is reduced from the 1992 budget and Supt. Stauch's budget is up only 3% from 1992.

Manager Herrmann commended the department heads for their efforts and also Borough Council for monitoring the borough finances so closely.

Manager Herrmann reported that he received a letter from the Finance Committee of the Business Revitalization Project requesting \$90,000 from the Borough in 1993 which comes out to be a 5 mill tax increase.

LINE ITEM CHANGES

Manager Herrmann went through the proposed budget by line item. The changes from the 1992 budget and the proposed 1993 budget are as follows:

REVENUES

Property Taxes - Prior year went from 13,000 to 17,000
Local Act Taxes - Per Capita Tax was eliminated from the budget.
Real Estate Transfers up 10,000 because the figure for 1992 was conservative. Earned Income tax increased from 400,000 to 650,000.

General Fund Interest decreased 5,000.
Non-Revenue Receipts - Miscellaneous - was decreased from \$140,000 to \$16,700 because of the sale of the South Lot was in 1992.
Operating Transferring - Transfer from Swimming Pool - 38,000 proposed for 1993. Manager Herrmann stated that this item may be increased approximately \$12,000 with the allowance of non-resident memberships.

EXPENDITURES

Executive - Refunds Miscellaneous - was increased to 2,800 for the ADA Building Program, and the Firearms Training.
Tax Collection - School District - Per Capita Bill - Manager Herrmann stated that there is 4,250 budgeted for 1993 because the bill is for the previous years census. He stated that nothing will be budgeted in 1994 if the Per Capita Tax is eliminated from the 1993 budget.
Loller Academy Prop. - Capital Project - \$3,000 was budgeted for 3 smoke detectors and 2 heat detectors for the bell tower.
Police Department - Capital Equipment - \$15,000 was budgeted for a police car.
Solid Waste Disposal - Landfill Charges - decreased by \$5,000 for 1993 because of the recycling program.
General Services - Minor Equipment - increased \$3,500 to purchase fire hose and safety items. Capital Expenditure - \$4,000 increase for an alarm system for the public works building.
Rep. Tools/Machine - Minor Equipment increased by \$1,500 to purchase a pressure washer.
Street Maintenance - Capital Improvements - \$60,000 budgeted to finish the project in York Gardens, Drexel Ave., and W. Moreland Avenue reconstruction.
Swimming Pool - Capital Expenditures - \$14,000 budgeted for filter replacement.
Debt Service - Firehouse Obligation Note - Manager Herrmann stated that the note was paid off in 1992 so this there will nothing budgeted in 1993 (15,000 decrease). Lease Purchase Truck - budgeted \$16,600 for the refuse truck purchased in 1992.

COMMENTS FROM COUNCIL AND RESIDENTS

Mr. Zollers stated that the tax certification costs should be reflected in the budget on the revenue and expense side. He asked Manager Herrmann if he had an estimate of the number of certifications the tax collector did in 1992 and what the cost of to the borough was, whether she is using the copy machine, etc.

Manager Herrmann stated that there was a number of refinances this year and he estimated 80 to 100 certifications. He stated that the cost to the borough is minimal.

Mr. McMackin stated that a resolution should be adopted for the tax collector to collect the \$15.00 certification fee.

Mr. Zollers stated that if it is included in the fee schedule which is adopted every year that should be sufficient, but he recommended that Manager Herrmann check with the solicitor.

Mr. Bud Aiken addressed Council about the request from the Chamber of Commerce in regard to local funds from the Borough for the Revitalization Project.

Manager Herrmann stated that he mentioned to Council at the beginning of the meeting that he received a request from the Chamber late today for some local funding for the project. He stated that the budget presented tonight does not include the \$90,000 request from the Chamber.

Manager Herrmann also reported that he received a letter today that the Main Street Manager Program was not approved. He stated the state only allows one per region and that they would seriously consider the borough for next year.

Mr. McMackin stated that if successful with PennDOT grant (ISTEA) it will take at least 4 to 6 months to process and the money will not be expended until late 1993 or 1994, therefore the \$90,000 will not be put in the budget. He also stated that this burden should not be put on the tax payer.

Mr. Frank Jarrett thought that the \$30,000 budgeted under building permits for 1993 was a little high.

Manager Herrmann stated that there will be two major construction projects in the borough in 1993 which is why that figure is higher.

MOTION

A MOTION was made by Mr. Zollers to advertise for the adoption of the 1993 Budget at the December 21, 1992 Council Meeting. This motion was SECONDED by Mr. Acker and APPROVED by Council.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

COUNCIL MEETING

NOVEMBER 23, 1992

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilwoman Newsome

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 p.m. Mayor Celano gave the invocation followed by the Pledge of Allegiance.

BOROUGH MANAGER'S REPORT

1993 TAN

Manager Herrmann recommended that Council solicit bids for the 1993 Tax Anticipation Note so that it may be awarded at the December 21, 1992 Council meeting.

A MOTION was made by Mr. Younglove to go out to bid for the 1993 Tax Anticipation Note to be awarded at the December Council meeting. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending October 31, 1992 there was \$1,136,395.38 invested at an average rate of 3.07% with an earned interest of \$3,082.48.

PAYMENT OF BILLS

A MOTION was made by Mr. Younglove to approve the voucher list for the month of November as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

MAYOR'S REPORT

MAYOR CELANO commended Bud Aiken, Bert Shepp, Bob Carpenter and all of the other parade committee members that made the parade an outstanding one.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that for the past month he appeared before District Justice for the case between the borough vs Terry Ruf. He stated that Terry Ruf was found guilty and fined for not filing and paying for a Use & Occupancy Certificate. He also stated that he reviewed the contract for the renewal contract of Adelphia Cable Co.

PRIVILEGE OF THE FLOOR

Bud Aiken, President of the Chamber of Commerce, thanked Mayor and Council for walking in the parade especially with the bad weather conditions. He stated that not many Council members would have done that.

DEPARTMENT HEAD'S REPORT

POLICE CHIEF CAMPBELL reported that on November 16, 1992 there was a speed check performed on N. York Road between the hours of 8 A.M. to 12 Noon. He stated that 49 citations were issued with an average speed of 56.4 MPH.

SUPERINTENDENT STAUCH reported that for the month ending October 31, 1992 there were 37 loads of trash collected totaling 251.75 tons, 5 sidewalk/curb permits totaling \$65.00, 1,511 newspaper stops totaling 30 tons, 43 tons of grass/leaves collected and 22.49 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending October 31, 1992 there were 33 inspections, 5 re-inspections, 5 investigations, 5 permits issued totaling \$375, \$450 in inspections fees and 13 citations issued.

COUNCIL/COMMITTEE REPORTS

BUDGET & INSURANCE

Tax Exoneration List No. 3

A MOTION was made by Mr. Younglove to approve Per Capita Tax Exoneration List No. 3. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PUBLIC SAFETY

Stop sign at Madison & Earl Lane

A MOTION was made by Dr. Clark to approve Ordinance No. 866 establishing a three-way STOP at Madison Avenue and Earl Lane. This motion was SECONDED by Mr. Acker and APPROVED by Council.

10 Minute Parking Zones

A MOTION was made by Dr. Clark to authorize the Borough Manager to advertise that an Ordinance will be considered at the December 21, 1992 Council Meeting providing for a 10 minute parking zone on the East side of York Road at the Post Office and on the West side of York Road opposite Byberry Road. This motion was SECONDED by Mr. Acker and APPROVED by Council.

Council Meeting
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November 23, 1992

Above-ground Tank - Delaware Valley Concrete

Dr. Clark reported that Delaware Valley Concrete withdrew their application for an above-ground fuel tank on the property.

NEW BUSINESS

Dr. Clark stated that Mr. Ed Stokes, Former Business Manager of the Hatboro-Horsham School District passed away last night. He stated that the community has lost a good man and announced that the Viewing will be held Tuesday evening at Schneider's Funeral Home and the Funeral at Lehman Methodist Church.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:15 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/23/92

PUBLIC SAFETY COMMITTEE

DECEMBER 7, 1992

PRESENT

Chairman Clark, Councilmen Acker, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Doorley

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

Dr. Clark reported that the committee received a copy of the above-referenced list. There were no comments in regard to the expenditure list and it was approved by the Committee.

1993 POLICE CAR

Dr. Clark recommended that Council advertise for bids for a 1993 police car which is a budgeted item for the new year.

S. YORK ROAD UPDATE

Dr. Clark reported that he received a copy of a memo from Manager Herrmann updating the committee on the S. York Road area problem. He stated that on November 4, 1992 several members of Council met with Werner Eichorn of PennDOT, who was able to see the poor drainage in the area. Dr. Clark stated that Mr. Eichorn agreed that PennDOT would erect additional traffic regulatory signs and he would review the PennDOT files to see what storm drains are in the area.

Dr. Clark stated that Manager Herrmann received a call from Mr. Eichorn today and informed him that there are no pipes across S. York Road at that location and Mr. Eichorn has given the plans to the PennDOT maintenance department for review and suggestions as to how to correct the conditions. He stated that PennDOT will contact the borough when they complete their review.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
12/7/92

PARKS & RECREATION COMMITTEE

DECEMBER 7, 1992

PRESENT

Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Doorley

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:50 P.M.

1993 POOL MEMBERSHIPS

Mr. Zollers reported that at the last committee meeting council agreed to approve of up to 100 non-resident pool memberships provided that there is sponsorship by a resident pool member. He asked what happens when 100 memberships are not obtained. What is the alternative plan for 1993.

Manager Herrmann stated that he will only budget for 75 memberships. He stated that he will send the brochures out early for 1993 and give a cut off date for the sponsored memberships so Council can get an idea how many people will join. He will have the budgetary figures by the Council meeting.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:50 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

12/7/92

ZONING & DEVELOPMENT COMMITTEE

DECEMBER 7, 1992

PRESENT

Chairman Acker, Councilmen Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Doorley

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:50 p.m.

MORELAND TOWNHOUSES

Mr. Acker reported that the committee received revised plans for the Moreland Townhouse development after the engineer's review letter with his recommendations.

Mr. Shaffer, Attorney for Sam Braccia, was present to go over the revised plans. He stated that the main concern was access to the complex, parking configuration and relocation of the dumpster from the south end to north end.

Mr. Shaffer stated that the other items were a detailed lighting plan with specification of pole lighting in the driveway and lot. He stated that there is a landscaping plan with a variety of white pines, shade trees and arborvites. Mr. Schaefer stated that notes were added to subdivision and land development plans and handicapped ramps to units and walkways. He also stated that the concrete entrance isle was removed.

Mr. Zollers stated that the main concern is to be able to get fire trucks in and out of the complex.

Mr. Zollers noted that the plan shows an overlapping onto Septa property by the dumpster.

Mr. Chadrow stated that was an existing condition.

Mr. Zollers asked about the lighting around the dumpster. He did not think that it was enough lighting for the dumpster area at night for the tenants and a possible hangout for teens.

Mr. Shaffer stated that the light pole can be moved closer to the dumpster for better lighting.

The committee asked about the on-site construction and what steps will be taken to protect the residents.

Zoning & Development

Page 2

December 7, 1992

Mr. Braccia stated that he will have a erosion and sedimentation control temporary fence erected with a silt fence during the construction phase of the project.

Mr. Acker asked if there will be any extra parking spaces provided other than the 2 spaces per unit as required by the code.

Mr. Shaffer stated that there are only the 2 spaces per unit.

Mr. Acker asked if the driveway entrance is wide enough to park on one side if needed.

Mr. Chadrow stated that the driveway is wide enough for parking on one side.

Mr. Acker recommended that the Borough Manager schedule a public hearing for the Moreland Townhouses Land Development Application for Monday, January 25, 1993.

OLD FIREHOUSE PRESERVATION PROJECT

Mr. Zollers stated that there will be a report in January for the proposed preservation project for the old firehouse.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:26 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

12/7/92

BUDGET & INSURANCE COMMITTEE

DECEMBER 7, 1992

PRESENT

Chairman Younglove, Councilmen Acker, Clark, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Doorley

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:26 P.M.

ACT 511 TAX COLLECTOR

Mr. Younglove recommended that Berkheimer & Associates be designated as Act 511 Tax Collector for 1993 at a rate of 2.65%. He asked that Manager Herrmann place this item on the December Council agenda for approval.

1992 AUDIT

Mr. Younglove recommended that Woolard, Krajnik & Co be appointed to perform the 1992 Audit for the borough and the Enterprise Fire Company for a total fee of \$15,100. He asked that Manager Herrmann place this item on the December Council agenda.

RESOLUTION - CHELTENHAM BANK

Mr. Younglove stated that the committee received a memo along with a resolution from Manager Herrmann.

Manager Herrmann stated that this resolution gets passed every couple of years authorizing Cheltenham Bank to pledge assets to secure public deposits on a pooled basis as required by Act No. 72.

Mr. Younglove recommended that this resolution be placed on the December Council agenda for approval.

1993 BUDGET

Mr. Younglove reported that Council will consider for adoption the 1993 budget at the December 21, 1992 Council meeting. He asked Manager Herrmann if he will have the final figures before the meeting.

Manager Herrmann stated that he will have the revised figures for Council by the 14th.

Budget & Insurance

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December 7, 1992

EXONERATION LIST NO. 4

Mr. Younglove reported that the committee received a copy of Per Capita Tax Exoneration List No. 4. There were no comments in regard to the list. This item will be on the Council agenda for approval.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 8:40 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
12/7/92

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

DECEMBER 7, 1992

PRESENT

Chairwoman Newsome, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Doorley

The meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 8:40 P.M.

ASST. HEALTH OFFICER

Mrs. Newsome reported that Mr. Herrmann received a letter from John Best, resigning as Asst. Health Officer.

Manager Herrmann stated that since the County performs the inspections he will not be hiring another Health Officer. Mr. Herrmann stated that he will be handling all health related complaints.

ADJOURNED

There being no further business to come before Public Health & Environmental Protection Committee, the meeting adjourned at 8:43 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
12/7/92

PUBLIC WORKS & PUBLIC PROPERTIES

DECEMBER 7, 1993

PRESENT

Chairman Zollers, Councilmen Acker, Clark, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Doorley

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:43 P.M.

RORER AVENUE PROJECT

Mr. Zollers reported that the Rorer Avenue Project has been completed for a total cost of \$68,319. He noted that the Borough will receive \$58,071.15 from the Montgomery County Office of Housing and Community Development.

Manager Herrmann stated that there was a problem with water sitting at the intersection of Rorer Avenue and Drexel, Gilmore & Associates determined that it was not the contractor's responsibility.

Mr. Zollers stated that an additional change order is needed and recommended placing that on the Council agenda for approval.

W. MONUMENT AVENUE BRIDGE

Mr. Haage, W. Monument Avenue resident, asked if there was any progress between Hatboro and Upper Moreland Township in regard to the flooding problem at the bridge.

Mr. Zollers stated that the borough will work with Upper Moreland Township as well as they can to get this problem resolved. He said that Senator Greenleaf & Representative Cornell has put the bridge on the bridge replacement list and the borough is waiting for the grant money for the engineering study.

Mr. McMackin stated that the Upper Moreland Commissioners were invited to this meeting.

Mr. Haage expressed his concern that the two municipalities were playing political football by what they read in the papers as to Upper Moreland talking about eliminating the bridge and Hatboro wanting just the opposite.

Public Works & Public Properties

December 7, 1992

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Mr. Zollers stated that Hatboro showed their support by contacting Senator Greenleaf and Rep. Cornell's offices to get funding, etc. for a proposed project. He stated that Hatboro is not in favor of removing the bridge and proposed other viable ways of dealing with the problem.

ADJOURNED

There being no further business to come before Public Works & Public Properties Committee, the meeting adjourned at 9:10 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
12/7/92

ADMINISTRATION COMMITTEE

DECEMBER 7, 1992

PRESENT

Chairman McMackin, Councilmen Acker, Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Administration Committee of the Borough of Hatboro was called to order 9:10 P.M.

APPOINTMENT - WATER AUTHORITY

Mr. McMackin reported that they received a letter from the Township Manager from Upper Moreland Township stating that the commissioners at its last meeting appointed a non-voting member to the Borough Authority for a 3 year term. He stated that he was not aware that Upper Moreland Township could appoint a member to the board and that there was a vacancy.

Mr. McMackin asked Manager Herrmann to contact Mr. Lou Sayland, Chairman of the Borough Authority, to let him know that this was not approved through Council and he may handle this any way he wishes.

ADJOURNED

There being no further business to come before the Administration Committee, the meeting adjourned at 9:15 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

12/7/92

C O U N C I L M E E T I N G

DECEMBER 21, 1992

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Mayor Celano

The Meeting of the Borough Council of the Borough of Hatboro was called to order at 7:30 P.M. Councilman Clark gave the invocation followed by the Pledge of Allegiance.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER HERRMANN reported that there is an article in the Pennsylvanian in regard to the drug money received from the State as a result of a drug arrest that Hatboro Police Department was involved in.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending November 30, 1992 there was \$1,063,080.40 invested at an average rate of 3.02% with an earned interest of \$2,685.11.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that for the past month he made discovery on Ottey vs. Borough case, received a judgement on the Borough vs. Chang Lee, 244 E. County Line Road and presented an oral argument in the Ottey et al vs. Borough for 1992 wages.

DEPARTMENT HEAD'S REPORT

SUPERINTENDENT STAUCH reported that for the month ending November 30, 1992 there were 31 loads of trash collected totaling 214 tons, 3 sidewalk/curb permits totaling \$60, 18.49 tons of newspaper collected, 154.91 tons of grass/leaves collected and 19.64 tons of recycled cans and glass.

FIRE MARSHAL STAUCH reported that for the month ending November 30, 1992 there were 16 inspections, 2 re-inspections, 4 investigations, 1 permit issued totaling \$75.00, \$405 in inspection fees and 2 citations issued.

COUNCIL/COMMITTEE REPORTS

PARKS & RECREATION

POOL MEMBERSHIPS - 1993

A MOTION was made by Dr. Doorley to approve of up to 100 Non-resident pool memberships provided that there is sponsorship

Council Meeting
Page 2
December 21, 1992

by a resident pool member. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

Dr. Doorley recommended if they do not reach the goal of 100 non-residents sponsored members that the membership be opened up to the 19040 zip code.

Council agreed to discuss this matter in committee if that occurs.

BUDGET & INSURANCE

ACT 511 TAX COLLECTOR

A MOTION was made by Mr. Younglove to recommend that Council designate Berkheimer & Associates as Act 511 Tax Collector for 1993 at a rate of 2.65%. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

1992 AUDIT FEE

A MOTION was made by Mr. Younglove to recommend that Council approve of Woolard, Krajnik & Co. performing the 1992 Audit for the borough and the Enterprise Fire Company for a total fee of \$15,100. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

RESOLUTION NO. 92-07 - CHELTENHAM BANK

A MOTION was made by Mr. Younglove to approve Resolution No. 92-07 authorizing Cheltenham Bank to pledge assets to service public deposits on a pooled basis. This motion was SECONDED by Mr. Zollers and APPROVED by Council. The resolution read as follows:

RESOLUTION AUTHORIZING POOLED PLEDGES BY DEPOSITORY

1. Pursuant to Act No. 72, 1971 Session (Senate Bill 383, printer's No. 1037) signed August 6, 1971 ("The Pooled Assets Act"),

Borough of Hatboro

(hereinafter called "Public Body") hereby authorizes the Cheltenham Bank ("Depository") to pledge assets to secure public deposits on a pooled basis in order that the total amount of assets pledged is at least equal to the total amount of such assets required to secure all the public deposits of the Depository ("Required Amount"). It shall be the duty of the Depository to

maintain continuously the total amount of assets pledged in the Required Amount and to carry in its accounting records at all times a general ledger or other appropriate accounts of the total amount of public deposits required to be secured and the total amount of assets pledged to secure such public deposits.

2. The total Required Amount of public deposits to be secured shall be determined as of the opening of business each day on the basis of the public deposits collected by the depository.

3. The depository shall furnish reports to Public Body and as required by Section 6 of the Pooled Assets Act and shall in all other respects comply with the Pooled Assets Act.

1993 BUDGET

Mr. Younglove called on Manager Herrmann to go over the changes for the 1993 proposed budget.

Manager Herrmann stated that the budget now totals \$3,854,800 which is \$11,367 or less than 1/3 of 1% over the 1992 budget and also \$19,000 less than the preliminary budget. The following

changes have been made to the preliminary budget:

A/C 1301.10 - Current Year Taxes - reduce \$33,000 to \$1,030,700. He stated that this recognizes the continuing decline in assessed values and is a more realistic figure of taxes we will receive.
A/C 1310.03 - Per Capita Tax - Prior Year - add \$500
A/C 1321.61 - Peddlers License - add \$500
A/C 1381.89 - Sale of Recycling Bags - add \$3,000
A/C 1392.03 - Pool Transfer - add \$10,000 to reflect new memberships.

Expenditures

A/C 1401.402 - TMA/Chamber Contribution - add \$5,000. Manager Herrmann stated that this was requested by President McMackin as a possible contribution toward the Main Street Project.
A/C 1402.311 - Professional Services Accounting - add \$1,100 to reflect the proposal from Woolard, Krajnik for 1992 audit.
A/C 1409.730 - Capital Project - Loller - add \$5,000 for painting the bell tower. Manager Herrmann stated that since Friday's storm there was a roof leak discovered in the bell tower which will be discussed under Public Works. This project will have to be held off to repair the leak which an estimate has come in over \$10,000.
A/C 1421.110 - Health Wages - reduce by \$1,300. This was the salary for the assistant health officer.

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A/C 1427.380 - Landfill Charges - reduce by \$30,000. This reflects actual costs for 1992 along with a \$3.90 per ton reduction by the Montgomery County Solid Waste Authority.

A/C 1430.110 - General Services - Permanent Wages - add \$2,764 to correct a mathematical error.

A/C 1430.720 - Capital Expenditure - add \$1,400 to reflect the additional cost of the fire alarm system over previous estimate.

A/C 1452.111 - Pool - Temporary Wages - add \$2,000 to reflect actual costs.

A/C 1452.150 - Pool - Social Security - add \$150 to reflect actual costs.

A/C 1452.260 - Pool - Chemicals - reduce \$1,000 to reflect actual costs.

A/C 1452.370 - Pool - Electricity - add \$500 to reflect actual costs.

A/C 1472.160 - Debt Interest - Tax Anticipation Note - add \$2,000.

A/C 1486.610 - Workers Comp Insurance - Reduce \$8,000 to reflect actual 1993 premium.

A/C 1486.615 - Group Liability Insurance - Reduce \$6,614 to reflect actual 1993 premium.

A/C 1487.145 - Group Benefit - Transfer to Police Pension - add \$7,500 as required by Pa. State Act 205 (Pension Act).

A MOTION was made by Mr. Younglove to Approve the 1993 Budget as presented. This motion was SECONDED by Mr. Zollers and ADOPTED by Council.

PER CAPITA TAX 1993

A MOTION was made by Mr. Younglove to advise the Tax Collector not to bill for Per Capita Tax in 1993. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

TAX LEVY - 1993

A MOTION was made by Mr. Younglove to approve Tax Levy Ordinance No. 868 which sets the millage rate at 61.50 mills. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

TAN - 1993

Mr. Younglove called on Manager Herrmann to go over the bids for the 1993 Tax Anticipation Note.

Manager Herrmann reported that the borough received two bids: One from PNB at a rate of 3.20% and one from Cheltenham Bank at a rate of 3.15%.

A MOTION was made by Mr. Younglove to accept the bid of Cheltenham Bank for the 1993 TAN at a rate of 3.15%. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

EXONERATION LIST #4

A MOTION was made by Mr. Younglove to approve Per Capita Tax Exoneration List No. 4 as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PUBLIC SAFETY

1993 POLICE CAR

A MOTION was made by Dr. Clark to authorize the Borough Manager to advertise for bids for a 1993 police car. This motion was SECONDED by Mr. Acker and APPROVED by Council.

10-MINUTE PARKING ZONES

A MOTION was made by Dr. Clark to approve Ordinance No. 867 in regard to 10-minute parking zones in front of the Post Office on N. York Road and in front of 216 S. York Road. This motion was SECONDED by Mr. Acker and APPROVED by Council.

S. YORK ROAD UPDATE

Dr. Clark reported that the borough received a memo from PennDOT outlining actions taken as a result of a site meeting with Werner Eichorn on November 4, 1992 which are as follows:

1. A skid test between Newington Drive & Crooked Billet Road has been ordered.
2. Additional Chevron signs will be added above Mill Road to better define the curve.
3. The Department will ball-bank the curve between Mill Road and Horsham Road to determine if advisory speed signs would be appropriate.
4. Our hydraulics Section will review the drainage from Mill Road to Crooked Billet Road to determine if an additional inlet and cross pipe would be needed.

Dr. Clark asked Manager Herrmann to keep him informed of any further updates from PennDOT.

PUBLIC WORKS & PUBLIC PROPERTIES

STORM REPORT

Mr. Zollers stated that he received a report from the manager on the storm over the weekend which noted that even with the heavy wind and rain, there was very little damage to borough property. The police called in the Public Works Department at 3 a.m. on December 12 to remove some branches from streets and to help a resident on Park Avenue. He stated that the W. Monument Avenue bridge was checked several times during the storm and it was reported that at no time was the creek anywhere near the top of the gabions.

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Mr. Zollers stated that there was a minor leak in the clock tower at the Municipal Building causing some minor damage in District Court. A roofer has been called in to investigate the problem and give us a repair estimate.

Mr. Zollers commended the Public Works Department for a magnificent job during the storm. He stated that everyone showed up to work that Friday and collected trash and performed repairs throughout the borough when many businesses had a skeleton staff because of the weather.

BELL TOWER ROOF REPAIR

A MOTION was made by Mr. Zollers to authorize the Borough Manager to request proposals for repair of the Bell Tower roof of the Loller Building. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

ZONING & DEVELOPMENT

MORELAND TOWNHOMES

A MOTION was made by Mr. Acker to recommend that a public hearing for the Moreland Townhomes (former South Lot) be scheduled for Monday, January 25, 1993 at 7:30 p.m. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

RESOLUTION - PLAN REVISION

Mr. Acker reported that Council received a resolution that has to be adopted in regard to the Koehler Plan.

Manager Herrmann stated that all other agencies have approved the plan and the borough must do the same by passing a resolution which is required as part of the package that has to be submitted to DER.

A MOTION was made by Mr. Acker to approve Resolution No. 92-08 - Approving the Koehler Plan. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:15 p.m.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PUBLIC SAFETY COMMITTEE

JANUARY 4, 1993

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

Dr. Clark reported that the committee received a copy of the fire company expenditure list. There were no comments in regard to the expenditure list and it was approved.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:37 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

1/4/93

P A R K S & R E C R E A T I O N C O M M I T T E E

JANUARY 4, 1993

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:37 P.M.

POOL BROCHURES

Dr. Doorley proposed having the pool brochures sent out along with the tax bills which go out in the beginning of February. He stated that this would save approximately \$600 in postage.

Mr. Herrmann stated that the only problem with that is the rental properties will not be getting the brochures because the tax bills get mailed to the owner of the property.

Dr. Doorley stated that they could ask the owners to pass it on to the renters.

The committee agreed to have the brochures put in with the tax bills.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:46 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
1/4/93

ZONING & DEVELOPMENT COMMITTEE

JANUARY 4, 1993

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:46 P.M.

MORELAND TOWNHOMES

Mr. Acker reported that there will be a public hearing on January 25, 1993 for the Moreland Townhomes Land Development Application; Owner Sam Braccia. Notices will be sent to residents.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 7:48 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
1/4/93

BUDGET & INSURANCE COMMITTEE

JANUARY 4, 1993

PRESENT

Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 7:48 P.M.

TAX EXONERATION LIST NO. 5

Mr. Younglove reported that the committee received 1992 Per Capita Tax Exoneration List No. 5. There were no comments in regard to the list and Mr. Younglove recommended that the exoneration list be placed on the Council agenda for approval.

TAX COLLECTOR'S COMPENSATION - 1994 - 1997

Mr. Younglove reported that the committee received a copy of a letter from the Tax Collector requesting an additional \$2,000 per year starting in 1994. He stated that this would bring her earnings from the borough to \$8,000.

The committee requested that Mrs. Emig, the Tax Collector supply them with additional information before making their decision.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 7:50 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

1/4/93

PUBLIC WORKS & PUBLIC PROPERTIES

JANUARY 4, 1993

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 7:50 p.m.

W. MONUMENT AVENUE BRIDGE

Mr. Zollers reported that Mr. McMackin attended a meeting with Mr. Tarman and Mr. Parrish, Upper Moreland Commissioners in regard to the bridge. He called on Mr. McMackin to report on that meeting.

Mr. McMackin stated that at the meeting with Mr. Tarman and Mr. Parrish he expressed that the primary concern was to keep the bridge intact and that any proposal recommended not have an adverse effect downstream. He stated that they agreed that some type of proposal for a short term solution (until a long term approach can be accomplished) for the residents of W. Monument Avenue would be viable and that the engineering firms should work together to accomplish this goal. Mr. McMackin stated that Chambers Associates recommended installing a 24" pipe culvert under W. Monument Avenue.

The committee asked that Manager Herrmann direct the borough engineer to work with Upper Moreland Township engineers and request a written proposal of work to be done by Gilmore & Associates.

214 CENTRAL AVENUE - CURB CUT

Mr. Zollers reported that Mr. Urbanski applied for a curb permit to widen the curb cut for his driveway to allow a trailer to be parked on the property. He stated that the curb cut would be 33 ft. He stated that the ordinance only allows for an 18 ft. cut and anything over that would have to be approved by Council.

Mr. Zollers stated that he did not have a problem with the 33 ft curb cut because of the fact that the property width is 102 ft.

The committee approved this request and asked that the Borough Manager place this item on the Council agenda for formal approval.

Public Works & Public Properties

Page 2

January 4, 1993

HEATING OIL BIDS

Mr. Zollers recommended that the Borough Manager place the above-referenced item on the Council agenda to advertise for bids.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 8:08 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
1/4/93

REGULAR COUNCIL MEETING

JANUARY 25, 1993

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Borough Council of the Borough of Hatboro was called to order at 7:30 p.m. Mayor Celano gave the invocation followed by the Pledge of Allegiance.

PRESIDENT'S REPORT

President McMackin read a memorial to Mr. John D. Grier, former Borough Councilman, who died recently in Luther Woods Convalescent Home.

Mr. McMackin also expressed Council's sympathy over the death of Mrs. June Gehris who died of cancer. He stated that she was a life long member of the ambulance corp in Hatboro.

BOROUGH MANAGER'S REPORT

Manager Herrmann reported that the County Commissioners will hold their March 25, 1993 monthly meeting at the Hatboro Municipal Building at 7:30 P.M.

TREASURER'S REPORT

Treasurer McKean reported that for the month ending December 31, 1992 there was \$998,997.67 invested at an average rate of 3.16% with an earned interest of \$2,746.99.

PAYMENT OF THE BILLS

After a question was answered in regard to the voucher list, a MOTION was made by Mr. Younglove to approve the January voucher list as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

MAYOR'S REPORT

Mayor Celano reported that he attended the Borough Ball over the weekend and stated that they honored a number of people for their contribution to the community.

SOLICITOR'S REPORT

Solicitor Meyer reported that for the past month he attended a deposition for the case; Ottey vs. Borough for back pay, and reviewed an escrow agreement between the borough and Yorklynn Commons for the development of the property located at County Line and York Road.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that compared to last year's reports accident reports were up 11%, citations up by 9%, felony arrest up 4%, misdemeanors up 29% and overall activity for the year was up by 23%.

SUPERINTENDENT STAUCH reported that for the month ending December 31, 1992 there were 41 loads of trash collected totaling 432 for the year, 247 tons of trash totaling 2,770 for the year, 2 street opening permits for a total of \$30, 27 tons of newspaper collected totaling 296 tons for the year, 22 tons of grass/leaves totaling 375 tons and 22 tons of recycled cans/glass totaling 263.5 tons for the year.

FIRE MARSHAL STAUCH reported that for the month ending December 31, 1992 there were 28 inspections totaling 286, 6 re-inspections totaling 65, 5 investigations, 4 permits issued totaling \$300, \$670 in inspection fees collected totaling \$5,345 for the year and \$400 in miscellaneous fees totaling \$1,585.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

Appointments

A MOTION was made by Mr. Zollers to reappoint the following to a one-year term. This motion was SECONDED by Mr. Acker and APPROVED by Council.

The re-appointments are:

Borough Manager - Albert L. Herrmann
Chief of Police - Frank L. Campbell
Borough Solicitor - Adrian L. Meyer, Esq.
Treasurer - John F. McKean
Borough Engineer - Gilmore & Associates, Inc.
Fire Marshal - W. Robert Stauch
Deputy Fire Marshal - Roy (Butch) Thomas
Asst. Fire Marshal - Joseph Reading
Asst. Fire Marshal - John Sine
Superintendent of Public Works - W. Robert Stauch
Code Enforcement Officer - Code Inspections, Inc.
Zoning Hearing Board Solicitor - Bruce J. Eckel, Esq.

A MOTION was made by Mr. Zollers to re-appoint Sylvia Feinberg to the Library Board for a three year term which expires December 31, 1995. This motion was SECONDED by Mr. Acker and APPROVED by Council.

A MOTION was made by Mr. Acker to appoint Marilyn D. Harris and re-appoint Mary E. Gemmil to the Planning Commission for a four year term which expires December 31, 1996. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

A MOTION was made by Mrs. Newsome to appoint Donna Mosebach to the Shade Tree Commission for a four year term which expires December 31, 1996. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

A MOTION was made by Mr. Acker to re-appoint William D. Spurlin to the Vacancy Board for a one year term which expires December 31, 1993. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

A MOTION was made by Mr. Younglove to appoint John Zygmunt to the Upper Moreland/Hatboro Joint Sewer Authority for a five year term which expires December 31, 1997. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

A MOTION was made by Mr. Acker to re-appoint John M. Demcisak, Esq. to the Zoning Hearing Board for a three year term which expires December 31, 1995. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

A MOTION was made by Mr. Acker to re-appoint William LaBarge to the Hatboro Borough Authority for a five year term which expires December 31, 1997. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

BUDGET & INSURANCE

Exoneration List No. 5

A MOTION was made by Mr. Younglove to approve Per Capita Tax Exoneration List No. 5. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

Compensation - Tax Collector

Mr. Younglove reported that the committee reviewed the tax collectors compensation and proposed that it be increased from \$6,000 to \$7,000 per year from 1994 through 1997.

Dr. Doorley stated that he thought that an increase of only \$1,000 to be locked in for four years is a disgrace.

Mr. Zollers stated that the tax collector also gets supplies and office space from the borough along with her salary.

Mr. Acker stated that the tax collector also has a request into the school district for an increase in compensation.

A MOTION was made by Mr. Younglove to increase the tax collector's compensation from \$6,000 to \$7,000 annually for the years 1994 through 1997. This motion was SECONDED by Mr. Zollers with 6 councilmen voting for and Dr. Doorley opposed.

PUBLIC SAFETY

Police Car Bids

Dr. Clark called on the borough manager to open the bids for the 1993 Police Car.

Manager Herrmann opened the following:

C & C Ford, Horsham, Pa - total bid \$12,842.00

Fred Beans, Doylestown, Pa - total bid \$12,900.00

Kachel Motors, Inc., Shillington, Pa - total bid \$12,139.00

Chief Campbell stated that he would like to review the state bid price before awarding the bid.

A MOTION was made by Dr. Clark to authorize the Borough Manager to accept the low bid subject to the review of the state bid. This motion was SECONDED by Mr. Zollers and APPROVED.

PUBLIC WORKS & PUBLIC PROPERTIES

Heating Oil Bid

A MOTION was made by Mr. Zollers to authorize the borough manager to advertise for bids for heating oil. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

214 Central Avenue

A MOTION was made by Mr. Zollers to approve a curb depression that exceeds the maximum permitted (33 feet) at the Urbanski property, 214 Central Avenue. This motion was SECONDED by Mr. Acker and APPROVED by Council.

Bell Tower Roof Bid

Mr. Zollers stated that the borough received two bids for repairs to the Bell Tower Roof at the Municipal Building. He asked Manager Herrmann to make sure that the contractor takes care of the bell that he covers the clock while they are working on the roof. Mr. Zollers stated that they are irreplaceable items.

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Mr. Herrmann stated that the bell must be removed before the work is done. He stated that he will meet with the contractors to go over Council's concerns.

A MOTION was made by Mr. Zollers to accept the low bid of Allstate Contractors in the amount of \$9,650 for repairs to the Bell Tower Roof at the Municipal Building. This motion was SECONDED by Mr. Acker and APPROVED by Council.

Fire Alarm System

A MOTION was made by Mr. Zollers to accept the proposal of Guardian Alarm Company for installing a fire alarm system in the Public Works Building at a cost of \$3,750 and for completing the fire alarm system in the Municipal Building at a cost of \$2,500. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

ZONING & DEVELOPMENT

Moreland Townhomes Land Development

Mr. Acker reported that notice has been given that Council would hold a public hearing on the Moreland Townhomes Land Development Plan. He called on representatives to review the plan for the residents.

Mr. Kurt Shaffer, Attorney for Sam Braccia, addressed the residents. He stated that the proposal is for 18 townhomes, 2 buildings one with 8 units and the other with 10 units. He stated that there will be parking for 44 cars. Mr. Shaffer stated that the townhomes will have a home owners association, 2 story units, 2 bedrooms, with a price range from \$85 to \$90,000.

Mr. Shaffer stated that they have met with the borough engineer a couple of times and they received a review letter from Mr. Borden in October, 1992 and made some changes to the exterior lighting providing extra lighting and heavy buffering on west and south side of the landscape plan and on the north and east side some staggered plantings. He stated that they made the emergency vehicle access wider as a request from the engineer and changed the location of the dumpster.

Mr. Shaffer stated that the revised set of plans were submitted with the above changes and they received a review letter from Mr. Borden on January 21, 1993. He stated that out of the 15 comments they agreed to all but 3 items.

Mr. Shaffer stated that the engineers letter stated: 1a) trash enclosure area was to be designed to function as a turn-around which must be moved back an additional 12'. He stated that

moving it back 12' would be impeded by the walkways and create an unattractive view for the residents. He stated that they would be willing to move it back 5' or 6'.

Mr. Borden stated that he had no problem with that request.

Mr. Shaffer stated number 7, which reads as previously requested the proposed stormwater system and grading design should be revised to direct the parking lot flows into inlets at the NW & NE corners of the parking area and piped into the existing channel to eliminate all ponding and icing problems in the parking area.

Mr. Shaffer stated that according to their engineer's calculations the proposed drainage is sufficient and he feels that directing the water flow into the side inlets is overkill. He stated that the gabion wall is in good shape and they do not want to disturb it by drilling through the wall.

Mr. Borden stated that he is concerned with icing in the middle of the parking lot where the water is proposed to be directed into a drain. He is proposing directing the water to flow down the sides into inlets at each corner of the parking lot that way if icing occurs it will be by the curbside. He stated that icing the middle of the lot can very dangerous conditions with car accidents and residents falling.

Mr. Zollers asked how long the water will take to flow into the storm drain with the present proposal.

Mr. Skidmore, Engineer stated that the water will flow down the center of the parking lot into a storm drain which will take approximately 5 minutes to drain.

Mr. Braccia stated that he is willing to cooperate with the borough in all aspects of the development, but he does not want to create more serious problems.

Mr. Chadrow stated that the worst storm conditions surface water is better than flooding and the depth of the proposed inlets by the borough engineer is very shallow.

The committee stated that they hire the borough engineer to use his judgment and must go along with his request to change the drainage flow.

Mr. Shaffer stated that item 8 recommended that all roof stormwater be piped into the existing drainage channel. He

stated that the piping would be 2 inches below surface of the ground and damage could be done by the residents puncturing this pipes. He stated that their engineer did not recommend it.

Mr. Zollers asked if the water will remain on-site.

Mr. Shaffer stated that it will stay on site.

Mr. Borden stated that this is not a recommendation that is required in the code, it is just an observation.

The committee recommended that item #8 be eliminated from the review letter.

Mr. Ron McKnight from the Planning Commission asked where the number of plantings on the plan where which the commission had asked for at their meeting.

Mr. Braccia stated that there is a good estimate listed on the plan but not an exact number.

Mr. Younglove stated that that the committee has deferred to his expertise and is not concerned for an exact number.

Residents Comments

A resident from New Street was concerned with the fire trucks being able to turn around in the development to respond to other fires.

Mr. Thomas from the fire company was present and stated that there is no need for fire trucks to turn around. They can pull into the entrance and back out. He stated as far as responding to two fires at the same time other companies are also alerted as backups in those cases.

Another resident from New Street request a taller fence then the proposed 4 ft. chain link fence.

Mr. Braccia stated that he will not erect anything higher than a 4 ft fence.

Mrs. Frunzi, New Street, was concerned with kids cutting through her yard Because the fence is only 4 ft. high.

A MOTION was made by Mr. Acker to Approve the Moreland Townhomes Land Development Application subject to changes from the January 21, 1993 engineering review letter with the exception of No. 1.8. and subject to the required escrow & development agreements, landscape and storm maintenance easements, and normal land

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January 25, 1993

development requirements by the borough. This motion was
SECONDED by Mr. Younglove with 6 Council members voting for and
one abstention by Mr. McMackin.

Resolution - Sewage Facilities

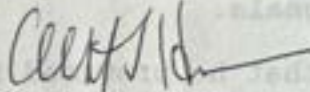
A MOTION was made by Mr. Acker to approve a Sewage Facilities
Resolution for Yorklynn Commons Development. This motion was
SECONDED by Dr. Doorley and APPROVED by Council.

A MOTION was made by Mr. Acker to approve a Sewage Facilities
Resolution for Moreland Townhomes Development. This motion was
SECONDED by Mr. Younglove and APPROVED by Council. Mr. McMackin
abstained.

ADJOURNED

There being no further business to come before Council, the
meeting adjourned at 10:05 P.M.

Respectfully submitted,



Albert L. Herrmann
Borough Manager

JMR

1/25/93

PUBLIC SAFETY COMMITTEE

FEBRUARY 1, 1993

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

Dr. Clark reported that the committee received a copy of the above-referenced list. After a couple of questions were answered, the expenditure list was approved by the committee.

TRAFFIC SIGNAL IMPROVEMENT PROGRAM

Dr. Clark reported that the committee received a memo from Manager Herrmann in regard to the above-referenced matter. He stated that the memo indicated that the Montgomery County Commissioners have approved a program to assist municipalities to upgrade their traffic signals.

Manager Herrmann stated that he provided funds in the 1993 budget for some upgrades. He stated that there are no official guidelines and recommended that the committee authorize Gilmore & Associates prepare a scope of work and estimate of engineering services. Manager Herrmann stated that the program covers 2/3 of cost of improvement including the necessary engineering and the borough contribution is 1/3.

Dr. Clark recommended that Gilmore & Associates prepare a scope of work and engineering services for the traffic signal improvement program.

AMENDMENTS TO FIRE PREVENTION CODE

Dr. Clark reported that the committee received three proposed ordinances amending the borough code which are as follows: 1) Amends the code so that existing fire suppression systems cannot be discontinued without the approval of the fire marshal. 2) Amends the code to provide for recovery of funds expended in a hazardous waste incident. 3) Amends the code to provide that fire insurance proceeds are set aside to insure the repair of fire-damaged buildings.

Mr. Zollers asked Manager Herrmann if the \$500 fee for the Hazardous Materials Response Team is an additional cost over and above the borough's cost.

Manager Herrmann stated that he would check into that section for the committee.

Public Safety
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February 1, 1993

Dr. Clark recommended that these amendments to the Fire Code be placed on the February Council agenda to authorize to advertise for adoption at the March Council meeting.

POLICE CAR BIDS

Dr. Clark reported that the low bid for the police car was \$12,417 from Kachel Motors and is delivered to the police station. The state bid is \$54 less, however, the car would have to be picked up in North Jersey therefore the bid from Kachel Motors was accepted.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:41 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

2/1/93

ADJOURNED

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PARKS & RECREATION COMMITTEE

FEBRUARY 1, 1993

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch & Recording Secretary Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:41 P.M.

USE OF SWIMMING POOL

Dr. Doorley reported that the committee received a letter from High "5" Afterschool Club requesting the use of the swimming pool three times a week from 12 Noon to 2 P.M. for approximately 20 children throughout the season.

Dr. Doorley stated that they are not a special organization located in the borough and for the 1993 season there may be up to 100 new members joining the pool because of the sponsorship program therefore, he did not think it was a good idea to rent the pool out this year.

Mr. Acker stated that it was a unique situation last year when they rented out the pool and it was only for a few weeks at the end of the season.

Dr. Doorley recommended that Manager Herrmann send a letter denying the request to use the pool.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee of the Borough of Hatboro adjourned at 7:48 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/1/93

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

FEBRUARY 1, 1993

PRESENT

Chairperson Newsome, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 8:43 P.M.

SPILL IN CREEK

Mrs. Newsome stated that Mr. Stauch reported that there was a spill in the creek by Woodwinds Condos and she asked him to report on his findings.

Fire Marshal Stauch reported that the spill was by Drummers Way and was a cloudy grey substance 150 feet long. He stated that the sewer authority took samples and found that it was a non-toxic substance. He stated that he called DER and reported the incident.

ADJOURNED

There being no further business to come before the Public Health & Environmental Protection Committee, the meeting adjourned at 8:50 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/1/93

PUBLIC WORKS & PUBLIC PROPERTIES

FEBRUARY 1, 1993

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:50 P.M.

CONTRACT - YARD WASTE DISPOSAL

Mr. Zollers reported that the committee received a copy of the contract from CM-Souderton for yard waste disposal for 1993. He stated that everything is the same from last year's contract with the exception of the price which goes from \$18.00 per ton to \$19.50 per ton. He stated that this increase was anticipated in the 1993 budget.

Mr. Zollers recommended that this item be placed on the February 22, 1993 council agenda for approval.

HIGHWAY MATERIALS BID

Mr. Zollers recommended that this item be put on the February Council agenda to authorize the borough manager to advertise for bids for 1993 Highway Materials.

W. MONUMENT AVENUE BRIDGE

Mr. Zollers announced that a meeting will be held on Tuesday, February 2, 1993 at 7:30 P.M. at Upper Moreland Township to discuss the W. Monument Avenue Bridge. He stated that it is a public meeting and welcomed the residents to attend.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 9:10 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/1/93

REGULAR COUNCIL MEETING

FEBRUARY 22, 1993

PRESENT

President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES

A MOTION was made by Mr. Younglove to approve the minutes of the January 25, 1993 meeting as presented. This motion was SECONDED by Dr. Clark and APPROVED.

BOROUGH MANAGER'S REPORT

MANAGER HERRMANN reported that the Montgomery County Housing and Community Development Office will hold a public meeting before the March 22, 1993 Council meeting. He also reported that the Montgomery County Commissioners March meeting will be held at the Municipal Building on March 25, 1993.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending January 31, 1993 there was \$766,757.82 invested at an average rate of 3.17% with an earned interest of \$2,460.15.

PAYMENT OF BILLS

Dr. Clark asked Superintendent Stauch about the video tapes purchased for \$8.97. He also asked about the executive chair that was purchased for \$200.

Supt. Stauch stated that the video tapes are to record safety videos.

Manager Herrmann stated that the executive chair was to replace his old chair which was broken.

A MOTION was made by Mr. Zollers to approve the voucher list for the month of February as presented. This motion was SECONDED by Mr. Younglove and APPROVED.

MAYOR'S REPORT

MAYOR CELANO commended Supt. Stauch and the public works department for the great job they did during the recent storm. He also reported that Audio Video World will be moving out of the borough.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that the past month he sent delinquent notices to the property owners who did not pay the 1992 Refuse Collection Fee. He also reviewed the cable franchise ordinance for renewal.

PRIVILEGE OF THE FLOOR

Mr. Thomas Joret, Home Road, asked Council if they ever considered imposing a school impact aide against developers in the borough. He stated because of the development in the area Hatboro-Horsham School District will have an overcrowding problem by 1995.

Mr. Acker stated that this question should be towards Horsham Township where most of the development is located. He stated that the borough is already developed with the exception of the two small areas that will be built on shortly.

Mr. Zollers stated that once the properties are developed the taxes for that property will increase because of the development which includes the school tax.

Mr. McMackin stated that as far as he knew the Junior high school will be the only one maxed out by 1995, not the senior high or elementary school.

Mr. McMackin asked Manager Herrmann if he could find out information on school impact aide against developers and if it could be imposed on the borough level.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that the 911 equipment has been installed. He stated that 2 dispatchers have completed the training and the other dispatchers will have their training completed by the July 1st on-line date.

SUPERINTENDENT STAUCH reported that for the month ending January 31, 1993 there were 33 loads of trash collected totaling 350 tons, 1 sidewalk/curb permit totaling \$30, 26 tons of newspaper, 15 tons of grass/leaves and 25 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending January 31, 1993 there were 36 inspections, 21 re-inspections, 10 investigations, 1 permit issued totaling \$75 and \$495 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY

FIRE PREVENTION CODE AMENDMENTS

A MOTION was made by Dr. Clark to authorize the borough manager to give notice that Council will consider the following three ordinances at its March 22, 1993 Council meeting: Ordinance No. 869 - Amending the Fire Prevention Code in regard to fire suppression systems and above-ground tanks. Ordinance No. 870 - Amending the Fire Prevention Code to establish a procedure in regard to fire insurance proceeds and Ordinance No. 871 - Amending the Fire Prevention Code to provide for the recovery of costs incurred in hazardous material incidents. This motion was SECONDED by Mr. Zollers and APPROVED.

PUBLIC WORKS & PUBLIC PROPERTIES

CONTRACT FOR COMPOST

A MOTION was made by Mr. Zollers to approve the contract with CM-Souderton, Inc. for the disposal of yard waste for the year 1993 at the rate of \$19.50 per ton. This motion was SECONDED by Mr. Acker and APPROVED.

BIDS - HIGHWAY MATERIALS

A MOTION was made by Mr. Acker to authorize the borough manager to advertise for bids for highway materials. This motion was SECONDED by Mr. Acker and APPROVED.

ZONING & DEVELOPMENT

DISTRICT BOUNDARY LINES

A MOTION was made by Mr. Acker to authorize the borough manager to give notice that an ordinance will be considered at the March 22, 1993 Council meeting amending the Zoning Ordinance to clarify that if there is a question as to the location of any district boundary line, Borough Council shall designate the location of the line. This motion was SECONDED by Mr. Zollers and APPROVED.

NEW BUSINESS

Dr. Clark announced that Dr. Strock was selected as Pa. Superintendent of the Year. He stated that this is a great honor.

Mr. Zollers asked Manager Herrmann to send Dr. Strock a letter on behalf of borough council congratulating him on his achievements.

PRIVILEGE OF THE FLOOR

Mr. Thomas Jorett, Home Road, asked Council about the sidewalks in the borough and why some are worse than others. He stated that the sidewalk in front of Dr. Orman's property is in bad shape.

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February 22, 1993

Mr. Herrmann stated that he has been in touch with Dr. Orman by mail to inform him that his sidewalk needs to be replaced. He said that Dr. Orman is trying to get the sewer authority to pay for the repairs because the manhole is pulling up the sidewalk. He will get back to the committee in regard to this matter.

Mr. Acker also informed Mr. Jorett that there is an ordinance on the books requiring property owners to maintain their sidewalks and curbs.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:15 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/22/93

NEW BUSINESS

PUBLIC SAFETY COMMITTEE

MARCH 1, 1993

PRESENT

Chairman Clark, Councilmen Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Acker

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:50 P.M.

FIRE COMPANY EXPENDITURE LIST

Dr. Clark asked Mr. Bykowski about the purchase request for fire prevention materials; films and publications for \$1044.

Mr. Bykowski stated that they are requesting to order new films and material such as coloring books, etc. for the schools. He stated that they will be reimbursed for the cost.

The committee approved the fire company expenditure list as presented.

FIRE COMPANY PRESIDENT

Dr. Clark announced that Robert Hambrecht, Enterprise Fire Company President died this morning. He stated that he was very active in the fire company for many years. Dr. Clark stated that he will be missed. He took a moment to say a prayer for Mr. Hambrecht and his family.

ADJOURNED

There being no further business to come before Public Safety Committee, the meeting adjourned at 7:52 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

3/1/93

PARKS & RECREATION COMMITTEE

MARCH 1, 1993

PRESENT

Chairman Doorley, Councilmen Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Acker

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:52 P.M.

COMMUNITY DAY

Dr. Doorley stated that Community Day is scheduled for June 12, 1993 and he asked if there was anyone present to report on the festivities. There was no one present therefore this item was tabled until the April 5th committee meeting.

GREATER HATBORO CHAMBER OF COMMERCE

CAR WASH

Dr. Doorley called on Dee Barrett, Executive Director of the Chamber of Commerce to go over some activities proposed for the next few months.

Ms. Barrett stated that a car wash will be held on May 1 from 9 A.M. to 5 P.M. at McDonald's. The manager from McDonald's stated that the cars will enter by the main entrance and 8 stalls in the back will be designated for the washing.

CONCERT

Mr. Bert Shepp reported that there will be a concert one Sunday in late June which they hope to be an annual event at the Miller Property across from the Municipal Building. He stated that Hatboro Federal, Penn Independent and Lehman Church will provide parking for the event. He stated that as things come together they will update council.

Mr. Zollers asked Mr. Shepp if the chamber gave any thought to having the concert in the park. He stated that in years past they had concerts in the park. Mr. Zollers was concerned with the traffic problems on York Road.

Dr. Clark stated that he thought the reason why the Miller property would be better for the concert is to make this event more wide spread beyond the community.

CLEAN-UP DAY

The manager of McDonald's stated that the chamber will be having another clean-up day on April 17th in conjunction with earth day

Parks & Recreation

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March 1, 1993

from 10:30 A.M. to 3:30 P.M. He stated that it will be the same as the last clean-up day picking up trash and leaves along the sidewalks on York Road from Horsham Road to County Line Road.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 8:05 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/1/93

BUDGET & INSURANCE COMMITTEE

MARCH 1, 1993

PRESENT

Chairman Younglove, Councilmen Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Acker

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:05 P.M.

PROGRAM AUDIT

Mr. Younglove stated that Manager Herrmann informed the committee that a program audit is necessary for the Montgomery County Community Development Program.

Manager Herrmann stated that Woolard, Krajnik & Co., the auditors for the borough gave a fee of \$650 to perform the audit. He stated that he did not think it was necessary to go out to bid because Woolard, Krajnik & Co. already has most of the information needed for the audit.

Mr. Younglove recommended that this item be placed on the March Council agenda for approval.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 8:06 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/1/93

Z O N I N G & D E V E L O P M E N T C O M M I T T E E

MARCH 1, 1993

PRESENT

Councilmen Clark, Doorley, McMackin, Younglove, Zollers,
Councilwoman Newsome, Mayor Celano, Manager Herrmann,
Superintendent Stauch and Recording Secretary

ABSENT

Chairman Acker

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 8:06 P.M.

PROPOSED ORDINANCE - HISTORICAL COMMISSION

Mr. Zollers reported that in recent months he had offered a proposal to renovate the old fire house property on York Road. He stated that he met with the Millbrook Society which is already an organized group to possibly serve as Historical Commission. Mr. Zollers stated that he proposed a revised Historical Commission ordinance to appoint a commission or to recognize a group to serve as the commission on the borough's behalf.

Mr. Zollers read certain sections of the proposed ordinance with regard to the responsibilities of the commission such as maintaining records, giving counsel to the Borough Planning Commission on matters of historical importance, assisting Borough Historian as needed, assist borough council to raise funds for historical preservation and participate in the overall management of historical preservation projects when directed by Council. He read the duties of the Borough Historian such as promoting and educating the community concerning the history of the borough, carry out a historical preservation program, represent borough council at meetings of the borough's historical advisory commission and receive donations of funds or personal property on behalf of the borough.

Mr. Younglove had a concern with section 3.4 which stated that members of the appointed organization may be reimbursed for necessary and reasonable expenses. He asked if a dollar figure could be placed in this section to control expenses.

Mr. Zollers stated that the section could read as: any reasonable request for reimbursement should be presented before borough council. He stated that way the expenses can be monitored.

Mr. John Pandosh, Horsham Road, former Historical Commission Chairman stated that in 1985 there was \$400 given to the borough by the commission and he wondered what happened to that money.

Zoning & Development

Page 2

March 1, 1993

He stated that he remembered having a \$50 expenditure for mapping.

Manager Herrmann stated that he would have to look in to the accounting records.

Mr. Pandosh also asked if the Historical Commission will be subject to join the Millbrook Society.

Mr. Zollers stated that the new ordinance would be to create another historical commission or recognize the Millbrook Society as the borough historical commission.

Mr. Clifford Ocheltree, Borough Historian, stated that a couple of years ago he came to council to try to revitalize the commission but no one was interested.

Mr. David Hower, President of the Millbrook Society, asked to see the rewrite of the new ordinance. He stated that they would be very happy to consider the proposal to be recognized as the Borough Historical Commission.

Mr. Zollers recommended that the proposed ordinance be placed on the March Council agenda to advertise for adoption at the April Council meeting.

YMCA - ZONING HEARING BOARD APPLICATION

Mr. Zollers reported that the committee received a copy of a Zoning Hearing Board application from the Hatboro YMCA. He called on the Director of the YMCA to review the application.

Mr. Tursi, Executive Director, stated that they propose to move their gymnasium center to 244 E. County Line Road. He stated that this is the only space in the borough that has a large square footage and high ceilings needed for gymnastics. Mr. Tursi stated that the parking at the facility would be adequate for the largest class of 40 children.

Mr. Zollers asked if there are any renovations proposed to the facility. He stated that the building would have to pass inspection for fire and safety with the state.

Mr. Tursi stated that there will be approximately \$20,000 in renovations done.

Mr. McMackin asked about the age of the children, if day care will be held at this location and how many cars will be parked at the facility.

Zoning & Development

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March 1, 1993

Mr. Tursi stated that the range of age is from 3 years to 6 years of age. The classes are approximately 1/2 hour in length and the parents basically drop the children off and pick them up. There will not be a day care at the proposed facility.

Dr. Clark stated his concerns with cars turning left out of the complex onto County Line Road. He stated that some type of right hand turn only sign should be posted for safety reasons.

Mr. Zollers also expressed his concerns with the children's safety due to the fact that it is an industrial center and not a place for children. He asked Mr. Stauch, Fire Marshal what type of businesses are in the complex.

Mr. Stauch stated that Chemtrol is located there which stores their cleaning products in one of the buildings. There is a truck manufacturer, auto salvage place, plumbing supply place and a music audition business. Mr. Stauch stated that the complex is very dark at night.

Mr. Tursi stated that they would provide additional lighting.

Mr. Zollers asked if the YMCA checked out other facilities for their gymnastics program.

Mr. Tursi stated that he had looked in to other facilities but the square footage was not enough. He stated that a warehouse type building is the type that gives the square footage and he wanted to stay in Hatboro.

Mr. Zollers stated that the committee will convey all it's concerns with the traffic, safety, etc. to the Zoning Hearing Board.

KEENE/ZENZSER PLAN

Manager Herrmann showed council a plan which was a rough draft and that the proper plans would be filed to change the property line between the Zenzser and Keene property on S. York Road.

Mr. Zollers recommended that this item be placed on the Council agenda to advertise for a public hearing at the April Council Meeting.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:50 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PUBLIC WORKS & PUBLIC PROPERTIES

MARCH 1, 1993

PRESENT

Chairman Zollers, Councilmen Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilmen Acker

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:50 P.M.

1993-94 CDBGP

Mr. Zollers stated that the committee received a schedule of events for the 1993-94 Community Development Block Grant Program.

Manager Herrmann stated that for this year they propose to finish the curb and road construction on Drexel Road, Park Avenue & E. Lehman Avenue. He stated that bids are still coming in low and according to the engineer the total cost for the three streets should not total the Rorer Avenue Project. Manager Herrmann asked that the engineer draw up a proposal with the alternate being Park Avenue.

Mr. Zollers asked Don Borden, Gilmore & Associates, what the time frame would be for the project.

Mr. Borden stated that it would be the same time frame as the Rorer Avenue project starting late Summer and finishing by the Fall.

Mr. Zollers recommended that this item be placed on the March 28th Council agenda.

ROOF - MUNICIPAL BUILDING

Mr. Zollers stated that the committee received a memo from Manager Herrmann along with a proposal from Allstate Roofing who has been repairing the roof of the bell tower. He stated that they have discovered additional damage on part of the roof which has been verified by our Public Works Department.

Manager Herrmann stated that the flat part of the roof has greatly deteriorated and the estimate from Allstate is \$3,275 to install a new roof.

Dr. Doorley asked if there is any guarantee.

Manager Herrmann stated that there is a 10 year guarantee.

Public Works & Public Properties

Page 2

March 1, 1993

The committee approved of the work proceeding since the contractor is on the job.

Mr. Zollers recommended that this item be put on the March Council agenda for confirmation.

BIDS - HEATING OIL

Manager Herrmann opened the following bids for fuel oil:

Al Armstrong & Son, Hatboro, Pa

Total Price - \$.74 gallon

Service Contract - \$95 per unit

Farm & Home Oil, Telford, Pa

Total Price - \$.6915 gallon

Service Contract - \$129.95 per unit

Fox Fuel, Willow Grove, Pa

Total Price - \$.769 gallon

Service Contract - \$109.95

Sinkler, Inc., South Hampton, Pa

Total Price - \$.8660 gallon

Service Contract - \$107

Mr. Zollers recommended that the bids be reviewed and placed on the March Council agenda to award the bid to the lowest responsible bidder.

W. MONUMENT AVENUE BRIDGE

Mr. Borden, Gilmore & Associates, stated that the latest update which he received from John Chambers, Engineer for Upper Moreland Township was that the joint committee is seeking additional funds for construction. He stated that there has been some discussion recently of replacing the bridge with a boxed culvert. Mr. Borden stated that Mr. Chambers informed him that the proposal does not cover the cost to remove the bridge and the reconstruction of the road, engineering fees and permits, etc.

Mr. Zollers stated that the proposal before the one mentioned above which was acceptable to both municipalities was to run additional culverts under the road and defer some of the excess flow as a short term solution.

Mr. Borden stated that rather than run culverts now and replace the bridge later which seems like a redundant use of funds, why not seek funds for this boxed culvert. He stated that the main two issues are; what the cost will be now and the cost later and that the structure will need to be replaced down the road.

Public Works & Public Properties

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March 1, 1993

Mr. Bob Russo, W. Monument Avenue stated that in talking with the company who builds these boxed culverts, that this is a very good alternative to the parallel culverts. He also stated that Upper Moreland Township was supportive of the curved boxed culvert.

Mr. Zollers stated that if this solves the water problem, he is all for it.

Mr. Zollers asked that a meeting be set up with Upper Moreland Township to get cost estimates for this project and find more funding.

REFUSE COLLECTION WAIVER

Mr. Warren Downs, Manor Road addressed council requesting a waiver of the 1992 Refuse Collection Fee because he has his own refuse hauling business. He stated that he received a letter from the solicitor stating that he had to pay the fee but wanted to hear from Council on the matter.

Mr. Zollers stated that this fee is not a user fee but a municipal fee which every property owner must pay that is eligible. The fee is used to offset the cost of the solid waste disposal charges. He advised Mr. Downs that he would have to pay the fee.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 9:25 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/1/93

REGULAR COUNCIL MEETING

MARCH 22, 1993

PRESENT

President McMackin, Vice President Acker, Councilmen Doorley, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilmen Clark, Younglove

The meeting of Borough Council of the Borough of Hatboro was called to order at 7:30 P.M. Mayor Celano gave the invocation followed by the Pledge of Allegiance.

MINUTES

A MOTION was made by Mr. Zollers to approve the minutes of the February 22, 1992 Council meeting as presented. This motion was SECONDED by Mr. Acker and APPROVED.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending February 28, 1993 there was \$544,993.87 invested at an average rate of 2.99% with an earned income of \$1,436.26.

PAYMENT OF BILLS

A MOTION was offered by Mr. Zollers to approve the February voucher list as presented. This motion was SECONDED by Mr. Acker and APPROVED.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that he appeared before Judge Lawrence for oral argument with regard to the suit filed by the police for back wages. He stated that he received a notice that the police withdrew the complaint against the borough for unfair labor practice and he filed two more refuse citations with District Court.

DEPARTMENT HEAD'S REPORT

SUPERINTENDENT STAUCH reported that for the month ending February 28, 1993 there were 31 loads of trash collected totaling 177 tons, 2 street opening permits totaling \$78, 2 sidewalk/curb permits totaling \$60, 19 tons of newspapers collected and 20 tons of recycled cans and glass.

FIRE MARSHAL STAUCH reported that for the month ending February 28, 1993 there were 20 inspections, 9 re-inspections, 11 investigations, 7 permits issued totaling \$525 and \$315 in inspection fees collected.

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March 22, 1993

COUNCIL/COMMITTEE REPORTS

Administration

MCCDBG

Mr. Bud DuTill, Montgomery County Community Development Program, was present to conduct a public meeting to go over the Block Grant Program. He stated that the objective of the program is to provide funding to develop urban communities for persons of low & moderate income. Mr. DuTill stated that 3.4 million entitlement is received from the county, \$600,000 of which is the administrative budget for the department. He stated that two million is allocated for funding. He stated that 57 out of the 62 municipalities participate in the program and applications are due by April 12, 1993 for the 19th year block grant.

Mr. Zollers stated that Hatboro has received a number of grant for public works projects & historical preservation from the program.

APPOINTMENTS - BDIA

Mr. McMackin reported that since the Central Business District Project has been underway it was suggested by the Redevelopment Authority that the Business District Improvement Authority be started up again with active members. The following were the members appointed:

A MOTION was made by Mrs. Newsome to appoint Kenneth Smith as a member of the Business District Improvement Authority for a term to expire December 31, 1993. This motion was SECONDED by Mr. Zollers and APPROVED.

A MOTION was made by Mrs. Newsome to appoint Lillian Kalfas as a member of the Business District Improvement Authority for a term to expire December 31, 1994. This motion was SECONDED by Mr. Zollers and APPROVED.

A MOTION was made by Mrs. Newsome to appoint Joseph Tryon as a member of the Business District Improvement Authority for a term to expire December 31, 1995. This motion was SECONDED by Mr. Zollers and APPROVED.

A MOTION was made by Mrs. Newsome to appoint Frank Jarrett as a member of the Business District Improvement Authority for a term to expire December 31, 1996. This motion was SECONDED by Mr. Zollers and APPROVED.

A MOTION was made by Mrs. Newsome to appoint John (Bud) Aiken as a member of the Business District Improvement Authority for a term to expire December 31, 1997. This motion was SECONDED by Mr. Zollers and APPROVED.

Budget & Insurance

PROGRAM AUDIT

A MOTION was made by Mrs. Newsome to authorize Woolard, Krajnik & Co. to perform a program audit for the Montgomery County Community Development Program for the year ending 12/31/92 for a fee of \$650. This motion was SECONDED by Mr. Acker and APPROVED.

RESOLUTION - POOLED PLEDGES

Mr. Herrmann reported that a resolution was passed recently for the borough to authorize Cheltenham Bank to pledge assets to secure public deposits on a pooled basis. He stated that he was informed that the same resolution has to be passed for the Tax Collector, Judith Emig.

A MOTION was offered by Mrs. Newsome to approve Resolution No. 93-01 authorizing pooled pledges by depository. This motion was SECONDED by Mr. Zollers and APPROVED.

Public Safety

FIRE CODE ORDINANCES - NOS. 869-871

A MOTION was made by Mr. Acker to adopt Ordinance No. 869 - Amending the Fire Prevention Code in regard to Fire Suppression Systems and Above-Ground Tanks. This motion was SECONDED by Mr. Zollers and APPROVED.

A MOTION was made by Mr. Acker to adopt Ordinance No. 870 - Amending the Fire Prevention Code to establish a procedure in regard to fire insurance proceeds. This motion was SECONDED by Mr. Zollers and APPROVED.

A MOTION was made by Mr. Acker to adopt Ordinance No. 871 - Amending the Fire Prevention Code to provide for the recovery of costs incurred in hazardous material incidents. This motion was SECONDED by Mr. Zollers and APPROVED.

Public Works & Public Properties

MCCDBG 1993-94

A MOTION was made by Mr. Zollers to accept the proposal of Gilmore & Associates, Inc. for the Drexel & Park Avenue Project and to authorize the borough manager to file an application for funding with the Montgomery County Housing and Community Development Program. This motion was SECONDED by Mr. Acker and APPROVED.

MUNICIPAL BUILDING ROOF

A MOTION was made by Mr. Zollers to confirm approval of the additional work on the roof of the Municipal Building by Allstate

Council Meeting
Page 4
March 22, 1993

Contractors in the amount of \$3,275. This motion was SECONDED by Mr. Acker and APPROVED.

FUEL OIL BID

A MOTION was made by Mr. Zollers to accept the bid of Farm and Home Oil Company for fuel oil at a price of \$.6915 per gallon and a service contract of \$519.80. This motion was SECONDED by Mr. Acker and APPROVED.

Zoning & Development

HISTORICAL COMMISSION ORDINANCE

A MOTION was made by Mr. Acker to give notice that an ordinance will be considered at the April 26, 1993 council meeting amending the ordinance in regard to the Historical Commission. This motion was SECONDED by Mr. Zollers and APPROVED.

KEENE/ZENZSER SUBDIVISION

A MOTION was made by Mr. Acker to schedule a public hearing for Monday, April 26, 1993 at 7:30 P.M. on the Keene/Zenzser Subdivision Plan. This motion was SECONDED by Mr. Zollers and APPROVED.

ZONING CODE AMENDMENT

A MOTION was made by Mr. Acker to adopt Ordinance No. 872 which amends the zoning ordinance to clarify that if there is a question as to the location of any district boundary line, borough council shall designate the location of the line. This motion was SECONDED by Mr. Zollers and APPROVED.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:45 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

PUBLIC SAFETY COMMITTEE

APRIL 5, 1993

PRESENT

Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

Dr. Clark reported that the committee received a copy of the above-referenced list. After a question was answered by Lou Pisch, Fire Chief, the committee approved the expenditure list.

MONTGOMERY COUNTY TRAFFIC SIGNAL PROGRAM

Dr. Clark reported that the committee received an update from Manager Herrmann in regard to the traffic signal program. He stated that at the last meeting, the committee authorized Gilmore & Associates to prepare a proposal for participation in the program. Dr. Clark stated that the county has made several changes to the guidelines since that time with regard to engineering fees not being paid through the program and the costs relating to maintaining traffic signals. Also any bids taken are to be advertised and awarded through PennDOT which will hold up the project for several months.

Dr. Clark recommended that the borough not participate in the program at this time and proceed with the repairs to the light at York and Byberry Roads as originally planned.

Civil Service Test - Patrol Officer

Dr. Clark reported that the committee received a memo from Manager Herrmann stating that the Montgomery County Consortium has finalized its plans for the regional patrol officer entrance exam and asked that council request that the borough Police Civil Service Commission formally authorize the borough's participation.

Dr. Clark recommended that this item be placed on the Council agenda for approval.

ABOVE-GROUND FUEL TANKS - AL ARMSTRONG & SON

Dr. Clark reported that after approval of an above-ground tank approximately two years ago, Armstrong Fuel Oil has submitted a revised plan which Fire Marshal Stauch and Manager Herrmann have reviewed. He stated that according to them it meets the zoning ordinance requirements and fire prevention code except for a small encroachment in the side yard. Dr. Clark stated that the owner has agreed to install a foam fire suppression system to

April 5, 1993

compensate for the encroachment. He stated that Fire Marshal Stauch and Manager Herrmann recommended approval of the plan subject to approval of the Pennsylvania State Police.

Mr. Zollers asked if they will be removing the underground storage tank.

Mr. David Armstrong stated that the tank will be removed.

The committee concurred with the recommendation of the Fire Marshal and the Borough Manager.

Mr. Acker also commended Mr. Armstrong for modernizing the Oakdale Avenue property.

ADJOURNED

There being no further business to come before Public Safety Committee, the meeting adjourned at 7:38 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

4/5/93

P A R K S & R E C R E A T I O N C O M M I T T E E

APRIL 5, 1993

PRESENT

Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:38 P.M.

CONDITIONS AT PARKS

Superintendent Stauch reported that since the storms over the winter months the parks need some work. He stated that the tennis court fence at Eaton Park will not be fixed until the Fall. He noted that some of the exercise signs around the jogging path are missing and the water from the rain and snow is literally running off the path.

Mr. Doorley asked Supt. Stauch if those signs can be replaced.

Supt. Stauch stated that the company that provided these signs is no longer in business. He stated that he is in the process of trying to get prices from other companies.

Mr. Zollers stated that without the signs there is no instruction on how to use the apparatus which can cause a liability problem.

Mr. Doorley recommended that Supt. Stauch report back to the committee with an estimate to replace the signs.

MISCELLANEOUS

Mr. Dave Stoneback, Hatboro Little League addressed the committee with a concern about the lack of parking at the Little League field on Blair Mill Road. He stated that he talked with Mr. Herrmann last week and knows that it is the Water Authority's property located in Horsham Township but he thought he would explore all avenues to solve this problem.

Mr. Herrmann stated that he talked with Horsham Township and he will call Mr. Stoneback tomorrow to go over the problem.

CONCERT

Mr. Bert Shepp, President of the Chamber of Commerce, addressed the committee with a report on the Music Festival which the chamber will hold in June. He stated that the scheduled date is June 20th from 6:30 to 8:30 P.M. at the Miller Property across from the Municipal Building. There will be temporary fencing around the property for the concert. Mr. Shepp stated that he had an engineer survey the area to get an idea of the number of

Parks & Recreation

Page 2

April 5, 1993

people the property would hold comfortably and that number was 3,000. He stated that there will be several locations for parking which include but are not limited to Hathboro Federal, Big Marty's, Lehman Church, YMCA, and Penn Independent.

Mr. Doorley asked Mr. Shepp to keep the committee updated as he gets more details.

ADJOURNED

There being no further business to come before Parks & Recreation Committee, the meeting adjourned at 7:56 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/5/93

Z O N I N G & D E V E L O P M E N T C O M M I T T E E

APRIL 5, 1993

PRESENT

Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:56 P.M.

HISTORICAL COMMISSION ORDINANCE

Mr. Zollers reported that he has made changes to the proposed historical commission ordinance after reviewing Clifford Ocheltree's (Millbrook Society) revisions to the ordinance. He noted the following:

The word Advisory was removed because it sets limits. Section 3.3 establishes the terms of the commission. Section 3.4 requires a 3 year written agreement if an organization is selected as the commission. Section 3.5 keeps in the approval of borough council if any expenses are incurred. Section 4.2 notes that borough-appointed commission meetings and deliberation shall be done in public meetings and minutes prepared and filed with the Borough Manager.

Section 4.3 notes meetings of an organization shall be conducted in accordance with the bylaws of the organization. Meetings that are called by Borough Council shall be required to be public. Section 4.4 requires the preparation of a historical preservation program, such as collecting, preserving and making available materials relating to the history of the borough, maintaining records, give counsel to the borough and planning commission in matters of historical importance, give assistance to the Borough Historian and assist borough council to raise funds for projects.

Section 5 lists duties of the borough historian such as the term of the historian, authorization to receive donations of funds or personal property on behalf of the borough, assist in projects of commemoration and make an annual report to borough stating work performed during the previous year.

Mr. David Hower, President of the Millbrook Society, asked that they be involved in appointing a borough historian. He stated that the Millbrook Society does not want to have a conflict with the historian because they will be working closely with he or she.

Mr. Zollers stated that Borough Council goes through an interview procedure whenever they appoint members to any commission or board. He stated that they can assist in the process.

Zoning & Development

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April 6, 1993

Mr. Zollers recommended that the proposed historical commission ordinance be placed on the April Council agenda for a vote. He also asked Manager Herrmann to solicit resumes' for the appointment of a Borough Historian.

KEENE/ZENSZER SUBDIVISION - S YORK ROAD

Mr. Acker reported that notice has been given that Council will hold a public hearing at its April 26, 1993 meeting on the Keene/Zenszer Plan.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:23 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

4/5/93

BUDGET & INSURANCE COMMITTEE

APRIL 5, 1993

PRESENT

Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:23 P.M.

BUDGET REPORT

Mr. Younglove stated that since the big snow storm hit the area, he asked Manager Herrmann to review the snow & ice budget. He stated that Manager Herrmann's memo reported that as of 3/31/93 the budget was over approximately \$8,000. Manager Herrmann estimated another \$5,000 after all the bills are paid. He stated that he just completed the PEMA emergency funding report and the borough will be receiving about \$11,000, we will look at projects to cut back on later in the year.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 8:24 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/5/93

PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

APRIL 5, 1993

PRESENT

Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:24 P.M.

BIDS - HIGHWAY MATERIALS

Manager Herrmann opened the following sealed bids:

Highway Materials, Phila. Pa.

Total Bid price - \$12,700 - Did not bid on stone

Glasgow, Glenside, Pa.

Total Bid price - \$13,853 - Did not bid on stone

Eureka, Chalfont, Pa.

Total Bid price with stone - \$13,190

Mr. Zollers recommended that Manager Herrmann and Superintendent Stauch review the bids and place the item on the April Council agenda.

HANDICAPPED RAMPS

Mr. Zollers reported that the committee received a memo from Manager Herrmann with a copy of the letter from Solicitor Meyer in regard to a recent Federal District Court decision. He stated that the court decided that when a street is improved or resurfaced, handicapped ramps must be installed which applies to contracts awarded after January 26, 1992. Mr. Zollers stated that the borough has installed handicapped ramps only where the road has been reconstructed.

Mr. Herrmann stated that the streets involved are part of the Water Authority Water Main project with the exception of the Rorer Avenue Project. He stated that he will take this up with the Water Authority Board and get back to the committee.

DREXEL AVENUE PROJECT

Mr. Zollers stated that due to the snow storm this year the Drexel & Park project will be scaled back which will reduce the engineering fees from \$11,000 to \$9,525. He recommended that this item be placed on the April council agenda to approve the revised schedule for engineering.

Public Works & Public Properties

Page 2

April 5, 1993

MISCELLANEOUS

Mr. Haage, W. Monument Avenue, asked the committee if any funding has been received for the W. Monument Avenue bridge project.

Mr. Zollers stated that the only funds at this point is a \$15,000 grant for engineering fees.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 8:38 P.M.

Respectfully submitted,

Albert L. Herrmann

Borough Manager

JMR
4/5/93

PUBLIC SAFETY COMMITTEE

MAY 3, 1993

PRESENT

Chairman Clark, Councilmen Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Acker

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST

Dr. Clark reported that the committee received a copy of the above-referenced list. There were no comments and the Fire Company Expenditure list was approved by the Committee.

S. YORK ROAD - PENNDOT SIGN

Dr. Clark reported that the committee received a correspondence from Agnes Beyer, 521 S. York Road requesting that a recently-erected sign be removed from her property. He called on Mr. Herrmann to report on this matter.

Mr. Herrmann stated that there were two existing signs by her property erected by PennDOT and they just erected two more chevron signs, one directly in front of her property. The sign directly in front is the one she wants removed. He stated that according to Mrs. Beyer a speed limit sign which was in the same location was knocked down constantly and presented a safety hazard.

Dr. Clark asked Chief Campbell if there is a problem with removing the sign.

Chief Campbell stated that one sign by itself is sufficient. He did not see a problem taking it down.

Dr. Clark recommended that Manager Herrmann contact PennDOT to see if the sign can be removed.

CHAMBER OF COMMERCE CAR SHOW

Dr. Clark reported that the Chamber of Commerce has proposed having a car show in July. He stated that Manager Herrmann talked with Lansdale Borough in regard to their car show they have every year.

Manager Herrmann stated that the Lansdale show is sponsored by the volunteer fire company and it has been very successful with no problems. He stated that the fire company controls the vendors.

Public Safety

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Mr. Zollers stated that the Chamber may not want vendors involved so he suggested getting written permission from them whether or not they want vendors for the car show.

Dr. Clark asked Chief Campbell if there were any safety issues or problems he had with having the car show on York Road.

Chief Campbell stated that his main concern would be staffing for the car show.

Dr. Clark asked Manager Herrmann if they have agreed to reimburse the department for overtime which is estimated to be \$400 - \$500.

Manager Herrmann stated that he does not have the details on the financial end.

Dr. Clark recommended that a meeting be set up with the chamber to discuss further the details of the show.

TRAFFIC COMPLAINT - CROOKED BILLET ROAD

Ms. Sandy Lovell, 214 Crooked Billet Road, addressed the committee with a concern from the residents in regard to the speeding and going through "Stop" signs on Crooked Billet Road between York Road and Moreboro Road. She handed out a survey which was taken from the 20 plus homes on the street. Mrs. Lovell stated that their concerns were for their children at play especially because there are no sidewalks on the street.

Mrs. Lovell suggested installing "Watch Children" signs and stop signs to reduce the speeds. She stated that they do appreciate the frequent presence of the officers on duty but asked to have a policeman monitor the situation at Crooked Billet and Windover Roads from time to time.

Chief Campbell stated that there has been selective enforcement on Continental Road and Crooked Billet Road and numerous citations were issued. He stated that he can monitor the intersection of Crooked Billet and Moreboro.

Supt. Stauch stated that he can install the signs wherever the residents want them.

ADJOURNED

There being no further business to come before Public Safety, the meeting adjourned at 7:48 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PARKS & RECREATION COMMITTEE

MAY 3, 1993

PRESENT

Chairman Doorley, Councilmen Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Acker

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:48 P.M.

PARKS & POOL UPDATE

Mr. Doorley called on Superintendent Stauch to give a report.

Supt. Stauch reported that the PVC piping has been complete at the pool. He stated that the filter is repaired and there is a new water system in the filter to help back wash faster.

Supt. Stauch reported that the 8 ft. chain link fence at Tanner Park has been torn down and will not be able to be repaired until the fall. He stated that there are kids running into the fence with their bicycles. It has been replaced in the past but the kids keep tearing it down.

Mrs. Newsome stated that she will ask the residents in the area to call the police if they see any vandalism.

Supt. Stauch also reported that he took the jogging path exercise pictures to a sign company and is waiting for a cost estimate.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:56 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

ALH:jmr
5/3/93

ADJOURNED

BUDGET & INSURANCE COMMITTEE

MAY 3, 1993

PRESENT

Chairman Younglove, Councilmen Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Acker

The Meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 7:56 P.M.

VOTING DELEGATE

Mr. Younglove recommended that Councilwoman Newsome be appointed Voting Delegate and Councilman Zollers Alternate Voting Delegate for the Pennsylvania State Association of Borough's Conference. He asked Manager Herrmann to place this item on the Council agenda for approval.

EARNED INCOME TAX UPDATE

Mr. Younglove stated that there have been a couple of questions brought up on the administration of the Earned Income Tax and asked Mr. Ernest Piermani, from Berkheimer Associates, to the meeting to discuss these matters.

Manager Herrmann stated that the two issues brought up a lot over the past year where the problems with the year end statements not having the breakdown of 1/2% and 1%. He stated that a revised notice was sent out. He stated that the other issue is the \$4,000 minimum earnings that the Borough has in the ordinance and how the residents are to know that there is a minimum.

Mr. Piermani stated that they were discussing the matter of placing some type of message on the year-end form. He stated that they are in the process of compiling a list of the residents who filed and qualified for the \$4,000 minimum to see if they paid the tax and if so will be entitled to a refund.

Mr. Piermani stated that only the residents who live and work in the borough qualify for the minimum exemption (which must be total earnings). Anyone living in the borough but working outside the borough does not fall into the minimum exemption. He also stated that this does not apply to the Hatboro-Horsham School District portion (1/2 percent) because they do not have a earnings minimum.

Mr. Younglove stated that he can see where this would be hard to administer having a salary minimum with the borough and not with the school district.

Budget & Insurance

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He recommended a summit conference between Hatboro-Horsham School District, the Borough and Horsham Township to look at this \$4,000 minimum and discuss having the same requirements among all concerned.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 8:08 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

5/3/93

PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

MAY 3, 1993

PRESENT

Chairman Zollers, Councilmen Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT

Councilman Acker

The Meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:08 P.M.

HANDICAPPED CURB RAMPS & ADA REPORT

Mr. Zollers stated that a court decision recently has required any road construction work performed in the borough from January, 1992 on will require handicapped curb ramps. He stated that this work will be costly to the borough.

Manager Herrmann stated that the consortium is discussing a joint bid to have this work done. He will keep the committee informed.

Mr. Zollers also reported on the memo from Manager Herrmann in regard to the Americans with Disabilities Act and the draft plan for compliance with the above Act. He stated that there are a number of items that have to be addressed to put the Borough in compliance which included handicapped parking stalls, signs with symbols and raised lettering to identify rest rooms, entrances and exits, handicapped ramps, changes to restrooms at the pool and memorial park, pathways to playground equipment, doors need to be widen at the Municipal Building, a hearing-impaired sound system needs to be hooked up to the public address system and many other items.

Manager Herrmann stated that most of the pool and park improvements will be done this year and the remaining improvements will be completed by the end of next year.

MILL ROAD SIDEWALK

Manager Herrmann reported that there are only 2 properties that have not complied with the repairs to their sidewalks/curbs. He stated that he will notify the property owners.

W. MONUMENT AVENUE BRIDGE

Mr. Zollers reported that Rep. Cornell sent letters to various state agencies asking if there are any grant monies available to replace the bridge. He stated that Rep. Cornell informed the borough that no money for grants will be available until the new budget is adopted.

Public Works & Public Properties

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Mr. Haage stated that he is waiting for Upper Moreland Township to approve the expenditure of funds for engineering studies for the proposed box culvert.

Mr. Zollers stated that they are waiting for the \$15,000 grant from the state for the borough's engineering studies.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 8:30 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

5/3/93



TO LOCK
PERMANENTLY
Push down spit
with a blunt
instrument.

